

**INFORMATION ABOUT NON-COMPLIANCE WITH A BEST PRACTICE SPECIFIED IN SECTION IV ITEM
10 OF BEST PRACTICES FOR WSE LISTED COMPANIES**

The Management Board of TAURON Polska Energia S.A. (Company) informs that at present the Company does not comply with the best practice specified in Section IV item 10 of Best Practices for WSE Listed Companies (hereinafter BP) which provides shareholders with an opportunity to participate in general meeting using electronic means of communication.

The Company's Management Board indicates that at present the Company's Articles of Association do not include provisions that would enable participation in the general meeting using electronic means of communication as understood by Commercial Companies Code. Amending the Company's Articles of Association in this scope, including adoption by the Company's general meeting of a relevant resolution on amendments to the Articles of Association, would enable compliance with the provision specified in Section IV item 10 of the BP.

Legal basis: §29 section 3 of the By-laws of the Warsaw Stock Exchange

The Company announced the above information through EBI system on 2 January 2013 (current report No. 1/2013).