

Enclosure with current report No. 3/2010 of TAURON Polska Energia S.A. dated 11 June 2010

The old wording of § 7 of the Issuer's Articles of Association is as follows:

*§ 7 Company's share capital is PLN 13,986,283,558 (thirteen billion nine hundred eighty six million two hundred eighty three thousand five hundred fifty eight and 00/100) and is divided into 13,986,283,558 (thirteen billion nine hundred eighty six million two hundred eighty three thousand five hundred fifty eight) bearer shares with a par value of PLN 1 (one PLN) each, issued in series:*

- a) 255,000 (two hundred fifty five thousand) series A shares with numbers from No. A 000 000 001 to No. A 000 255 000,*
- b) 6,697,999,312 (six billion six hundred ninety seven million nine hundred ninety nine thousand three hundred twelve) series B shares with numbers from No. B 00 000 000 001 to No. B 06 697 999 312,*
- c) 3,526,647,223 (three billion five hundred twenty six million six hundred forty seven thousand two hundred twenty three) series C shares with numbers from No. C 00 000 000 001 to No. C 03 526 647 223,*
- d) 2,792,245,893 (two billion seven hundred ninety two million two hundred forty five thousand eight hundred ninety three) series D shares with numbers from No. D 00 000 000 001 to No. D 02 792 245 893,*
- e) 475,106,055 (four hundred seventy five million one hundred and six thousand fifty five) series E shares with numbers from No. E 00 000 000 001 to No. E 00 475 106 55,*
- f) 10,862,150 (ten million eight hundred sixty two thousand one hundred fifty) series F shares with numbers from No. F 00 000 000 001 to No. F 00 010 862 150,*
- g) 195,284,950 (one hundred ninety five million two hundred eighty four thousand nine hundred fifty) series G shares with numbers from No. G 00 000 000 001 to No. G 00 195 284 950,*
- h) 125,326,000 (one hundred twenty five million three hundred twenty six thousand) series H shares with numbers from No. H 00 000 000 001 to No. H 00 125 326 000,*
- i) 162,556,975 (one hundred sixty two million five hundred fifty six thousand nine hundred seventy five) series I shares with numbers from No. I 00 000 000 001 to No. I 00 162 556 975.*

The amended wording of § 7 of the Issuer's Articles of Association is as follows:

*§ 7 Company's share capital is PLN 14,304,948,858.00 (fourteen billion three hundred four million nine hundred forty eight thousand eight hundred fifty eight and 00/100) and is divided into 14,304,948,858.00 (fourteen billion three hundred four million nine hundred forty eight thousand eight hundred fifty eight) bearer shares with a par value of PLN 1 (one PLN) each, issued in series:*

- a) 255,000 series A shares with numbers from No. A 000 000 001 to No. A 000 255 000,*
- b) 6,697,999,312 series B shares with numbers from No. B 00 000 000 001 to No. B 06 697 999 312,*
- c) 3,526,647,223 series C shares with numbers from No. C 00 000 000 001 to No. C 03 526 647 223,*

- d) 2,792,245,893 series D shares with numbers from No. D 00 000 000 001 to No. D 02 792 245 893,
- e) 475,106,055 series E shares with numbers from No. E 00 000 000 001 to No. E 00 475 106 55,
- f) 10,862,150 series F shares with numbers from No. F 00 000 000 001 to No. F 00 010 862 150,
- g) 195,284,950 series G shares with numbers from No. G 00 000 000 001 to No. G 00 195 284 950,
- h) 125,326,000 series H shares with numbers from No. H 00 000 000 001 to No. H 00 125 326 000,
- i) 162,556,975 series I shares with numbers from No. I 00 000 000 001 to No. I 00 162 556 975,
- j) 124,814,986 Series J shares with numbers from No. J 00 000 000 001 to No. J 00 124 814 986,
- k) 193,850,314 Series K shares with numbers from No. K 00 000 000 001 to No. K 00 193 850 314.