



## **ANNOUNCEMENT OF AMENDMENTS TO THE AGENDA OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY**

The Management Board of TAURON Poland Energia S.A. having its registered office in Katowice, ul. Lwowska 23, 40-389 Katowice, registered in the register of entrepreneurs of the National Court Registry maintained by the District Court for Katowice – Wschód in Katowice, VIII Commercial Division of the National Court Registry, under KRS No. 0000271562, NIP tax identification number: 9542583988, initial capital (paid in full): PLN 14,304,948,858 (hereinafter referred to as the '**Company**'), on 24 August 2010 received from the Polish State Treasury who is a shareholder representing over 5% of the share capital of TAURON Polska Energia S.A. a motion to amend the agenda of the Extraordinary General Meeting of the Company called for 14 September 2010. Acting pursuant to Article 401 § 2 of the Commercial Companies Code, the Management Board of TAURON Polska Energia S.A. hereby announce the amendment to the agenda of the above-mentioned Extraordinary General Meeting.

A new item is added to the agenda in line with the above motion received from the shareholder: "Adoption of a resolution on changes in the composition in the Supervisory Board, including appointment of Members of the Supervisory Board meeting the conditions set forth in § 23 section 2 of the Company's Articles of Association".

The amended agenda of the Extraordinary General Meeting of the Company covers:

1. Opening of the Extraordinary General Meeting.
2. Appointment of the Chairperson of the Extraordinary General Meeting.
3. Confirmation that the Extraordinary General Meeting has been called accurately and is capable of adopting resolutions. Preparation of an attendance list.
4. Adoption of the agenda.
5. Appointment of the Returning Committee.
6. Adoption of a resolution on amendments to the Articles of Association and changes in the Company's core activity.
7. Adoption of a resolution on the adoption of the By-laws of the General Meeting of TAURON Polska Energia S.A.
8. Adoption of a resolution on changes in the composition in the Supervisory Board, including appointment of Members of the Supervisory Board meeting the conditions set forth in § 23 section 2 of the Company's Articles of Association.
9. Closure of the Extraordinary General Meeting.

Katowice, 25 August 2010

### ***Attachments:***

Draft resolutions submitted by the shareholder – State Treasury

- draft resolution on changes in the composition of the Supervisory Board of the Company,
- draft resolution on changes in the composition of the Supervisory Board of the Company,
- draft resolution on the appointment of a member of the Supervisory Board meeting the conditions set forth in § 23 section 2 of the Company's Articles of Association