

**RESOLUTION NO [•]
of the Extraordinary General Meeting of
TAURON Polska Energia S.A.
of 14 September 2010**

on: changes in the composition of the Supervisory Board of the Company

Acting on the basis of Article 385 § 1 of the Commercial Companies Code and § 22 of the Company's Articles of Association, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice, resolve as follows:

§ 1

Mr/Mrs [•] is hereby dismissed from the Supervisory Board.

§ 2

The Resolution comes into force as of its adoption date.

**RESOLUTION NO [•]
of the Extraordinary General Meeting of
TAURON Polska Energia S.A.
of 14 September 2010**

on: changes in the composition of the Supervisory Board of the Company

Acting on the basis of Article 385 § 1 of the Commercial Companies Code and § 22 of the Company's Articles of Association, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice, resolve as follows:

§ 1

Mr/Mrs [•] is hereby appointed to the Supervisory Board.

§ 2

The Resolution comes into force as of its adoption date.

**RESOLUTION NO [•]
of the Extraordinary General Meeting of
TAURON Polska Energia S.A.
of 14 September 2010**

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

Acting on the basis of Article 385 § 1 of the Commercial Companies Code and § 23 of the Company's Articles of Association, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice, resolve as follows:

§ 1

Mr/Mrs [•] is hereby appointed to the Supervisory Board.

§ 2

The Resolution comes into force as of its adoption date.