

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, on 20 October 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 10 November 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 determination of remuneration for members of the Supervisory Board of TAURON Polska Energia S.A.”

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 decreasing the share capital through amendments to the Articles of Association by decreasing the par value of a share.
7. Adoption of a resolution on amendments to the Articles of Association.
8. Adoption of a resolution on determination of remuneration for members of the Supervisory Board of TAURON Polska Energia S.A.
9. Closure of the Extraordinary General Meeting.

Attachments:

1. Draft resolution submitted by the shareholder – State Treasury on determination of remuneration for members of the Supervisory Board of TAURON Polska Energia S.A.
2. Power of attorney form including the amendment