

Enclosure No. 1
with the Announcement of the Management Board of TAURON Polska Energia S.A.
to convene Ordinary General Meeting of the Company

Proposed amendments to the Articles of Association of TAURON Polska Energia S.A.

As the agenda of the Ordinary General Meeting includes an item concerning amendments to the Articles of Association, the Management Board of TAURON Polska Energia S.A. submits a motion to the General Meeting to amend the Company's Articles of Association as follows

Existing wording of § 30:

§30

1. *The General Meeting is summoned in the way and on the basis of rules defined in the Code of Commercial Companies.*
2. *In the case when the General Meeting is summoned by an entity or body other than the Management Board on the basis of regulations of the Code of Commercial Companies and summoning the General Meeting requires cooperation from the Management Board, the Management Board shall be obliged to perform all actions defined by law in order to summon, organize and carry out the General Meeting.*

Proposed amendments of § 30:

In § 30 section 3, section 4, section 5 and section 6 are added with wording as follows:

3. *Shareholders may participate in the General Meeting using electronic means of communication.*
4. *Shareholders' participation in the General Meeting using electronic means of communication includes in particular:*
 - 1) *on-line live transmission of the General Meeting or*
 - 2) *two-way live communication, where Shareholders may speak during the General Meeting while being at a different location than the venue of the General Meeting or*
 - 3) *exercising in person or via a proxy the right to vote before or during the General Meeting.*
5. *Decision about the possibility, forms and terms of Shareholders' participation in General Meeting using electronic means of communication is taken by the Management Board in the form of a resolution.*
6. *Information about the possibilities, forms and terms of Shareholders' participation in General Meeting using electronic means of communication is published in the announcement convening the General Meeting.*
