



Enclosure No. 2
with the Announcement of the Management Board of TAURON Polska Energia S.A.
of convening an Extraordinary General Meeting of the Company

***Information about the general number of shares and votes attaching to the shares in
the Company as at the date of the announcement of convening the Extraordinary
General Meeting of TAURON Polska Energia S.A.***

General number of shares – 1,752,549,394

General number of votes – 1,752,549,394

Out of which:

1. AA series bearer shares – 1,589,438,762

Number of votes arising from AA series bearer shares – 1,589,438,762

2. BB series ordinary registered shares – 163,110,632

Number of votes arising from BB ordinary registered shares – 163,110,632