

MINISTER OF ENERGY

Warsaw, April 29, 2019

DNP.II.4620.3.2019
IK: 347697

**Mr.
Filip Grzegorzcyk
President of the Management Board
TAURON Polska Energia S.A.**

Dear Mr. President

Acting as a representative of the shareholder State Treasury, on the basis of the deed of appointment of December 11, 2017, as a person authorized pursuant to art. 401, § 1 of the Code of Commercial Companies, and in reference to the motion dated April 15, 2019 to include additional items in the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. convened for May 8, 2018 I am sending attached herewith draft resolutions on matters covered by the subject motion.

Yours respectfully

Tadeusz Skobel

Minister

Undersecretary of State