

MINISTER OF ENERGY

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Warsaw, 17 October 2019

**Mr.  
Filip Grzegorzcyk  
President of the Management Board  
TAURON Polska Energia S.A.  
Ks. Piotra Ściegiennego 3  
40-114 Warszawa**

*Dear Mr. President*

Acting as a representative of the shareholder of TAURON Polska Energia S.A. - State Treasury and as a person authorized pursuant to art. 400 § 1 of the Code of Commercial Companies, I am requesting to convene Extraordinary General Meeting of TAURON Polska Energia S.A. and to include in the agenda the following items:

1. Adoption of the resolution concerning the principles of determining remuneration of Management Board members and waiving resolution No. 5 of the Extraordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 15 December 2016 on the principles of determining the remuneration of Management Board members and waiving resolution No. 36 of the Ordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 29 May 2017 regarding the amendment of resolution No. 5 of the Extraordinary General Meeting of 15 December 2016 regarding the principles of determining the remuneration of Management Board members and waiving resolution No. 26 of the Ordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 8 May 2019 on the amendment of resolution No. 5 of the Extraordinary General Meeting of 15 December 2016 on the principles of determining the remuneration of Management Board members.
2. Adoption of the resolution concerning amendment of resolution No. 6 of the Extraordinary General Meeting of the Company under the name: TAURON Polska Energia S.A. of 15 December 2016 on the principles of determining the remuneration of Supervisory Board members.

Simultaneously I inform that draft resolutions concerning the abovementioned scope will be submitted without undue delay after prior clarification.

*Justification*

Inclusion of the abovementioned items in the agenda is a consequence of recommendation issued by Chancellery of the Prime Minister and is aimed at clarification of the current principles of the remuneration of Management Board members and Supervisory Board members who are subject of regulation on principles of determining the remuneration including definition of the "term basis" indicated in Art. 1(3)(11) of act *on principles of determining the remuneration*

with temporary amendments described in the act on the detailed solutions supporting realization of 2019 budget.

*Yours respectfully*

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*Krzysztof Tchorzewski*