……………………….., date ……………………

………………………………………

(First and last name / Company name)

………………………………………

(Address)

………………………………………

***Proposed candidate to the Supervisory Board of TAURON Polska Energia S.A.***

Acting pursuant to § 24 section 2 of the By-laws of the General Meeting of TAURON Polska Energia S.A., following inclusion of item *“Adoption of resolution on changes in the composition of the Company’s Supervisory Board*” in the agenda of Ordinary General Meeting convened for 8 June 2016, acting as a shareholder / on behalf of shareholder of TAURON Polska Energia S.A.: …………………………………………………….., I hereby propose Mr. / Mrs. ……………………………………………. as a candidate for member of the Supervisory Board of TAURON Polska Energia S.A. of the fourth joint term.

Statement of reason: …………………………………………………………………………………

…………………………………………………………………………………………………………………………………………………………………………………………………………………………

Yours sincerely

……………………………………

***Enclosures:***

1. Candidate’s declaration and resume (curriculum vitae).
2. Copy of a shares’ ownership certificate issued by the institution managing securities account.