

....., 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 *Supplementary elections of new members to the Company's Supervisory Board* in the agenda of Extraordinary General Meeting, 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.