

....., 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

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Enclosures:

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