

REPRESENTATION OF THE PROXY**

The Proxy hereby represents that*:

- he/she is** a member of the Management Board of TAURON Polska Energia S.A., a member of the Supervisory Board of TAURON Polska Energia S.A., a liquidator of TAURON Polska Energia S.A., an employee of TAURON Polska Energia S.A. or a member of governing bodies or an employee of TAURON Polska Energia S.A. subsidiary.

In such a case, the Proxy shall be bound to disclose to the Shareholder the circumstances indicating the existence or a possibility of occurrence of the conflict of interest whereas granting of further proxy shall be excluded.

- he/she is not** a member of the Management Board of TAURON Polska Energia S.A., a member of the Supervisory Board of TAURON Polska Energia S.A., a liquidator of TAURON Polska Energia S.A., an employee of TAURON Polska Energia S.A. or a member of governing bodies or an employee of TAURON Polska Energia S.A. subsidiary.

The list of TAURON Polska Energia S.A. subsidiaries is available on the Company's website: www.en.tauron.pl

Name and surname:

Address:

Signature:

* check the relevant box

** fill in only in the event if the proxy is a natural person