

....., 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., in connection with the agenda of the Ordinary General Meeting of Shareholders convened on May 29, 2017, entitled "Elections to the Supervisory Board of TAURON Polska Energia S.A. for the fifth joint term of office and passing resolutions on the appointment of the members of the Supervisory Board for the fifth joint term of office ", 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.