……………………….., 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 inclusion in the agenda of the Extraordinary General Meeting of Shareholders convened for April 3, 2024, the item regarding changes in the composition of the Supervisory Board of the Company, 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 seventh joint term of office.

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.