

Enclosure No. 8

with the Announcement of the Management Board of TAURON Polska Energia S.A.
to convene the Extraordinary General Meeting of the Company

POWER OF ATTORNEY'S DECLARATION**

The Power of Attorney declares that he/she*:

- is** a member of the Management Board of TAURON Polska Energia S.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 a subsidiary of TAURON Polska Energia S.A.

In such case, the power of attorney is obliged to inform the Shareholder about any actual or potential conflict of interests, and granting further power of attorney should not be allowed.

- 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 a subsidiary of TAURON Polska Energia S.A.

List of TAURON Polska Energia S.A. subsidiaries is available on the Company's website.

Full name:.....

Address:

Signature:

Place:

Date:.....

* Tick as applicable

** Fill in only if the power of attorney is a natural person.