



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

PROXY'S DECLARATION\*\*

The Proxy 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 proxy is obliged to inform the Shareholder about any actual or potential conflict of interests, and granting further proxy 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: .....

\* Tick as applicable

\*\* Fill in only if the proxy is a natural person.