

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](http://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