



Warsaw, May 13, 2021

Nationale - Nederlanden Open Pension Fund S.A. (Otwarty Fundusz Emerytalny S.A.)
represented by
Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A.

Ul. Topiel 12, 00-342 Warszawa

**Proposing a candidate for the composition of the Supervisory Board of TAURON
Polska Energia S.A.**

Acting pursuant to § 24 section 2 of the General Meeting of TAURON Polska Energia S.A. By-Laws, in connection with the inclusion on the agenda of the Ordinary General Meeting convened on May 24, 2021, the item regarding changes in the composition of the Supervisory Board of the Company, acting ~~as a shareholder~~ / on behalf of a shareholder of TAURON Polska Energia SA: Nationale- Nederlanden Otwartego Fundusz Emerytalny, I hereby propose the candidacy of Leszek Koziorowski for a Member of the Supervisory Board of TAURON Polska Energia S.A. VI joint term of office.

I justify the above candidacy as follows:

Education, extensive professional experience and professionalism of Mr. Leszek Koziorowski allow us to conclude that this is a candidate who can bring a lot of value to the Company by guaranteeing the proper performance of the duties of an independent member of the Supervisory Board.

Yours respectfully

Polish version signed electronically

by Szymon Ożóg

on May 13, 2021

Attachments:

1. The candidate's statements along with the curriculum vitae (CV)
2. A copy of the registered depository certificate issued by the investment firm keeping the securities account.

Warsaw, May 12, 2021

Leszek Koziowski
(First and last name)

.....
(Address)

.....
(PESEL/ ID number)

Statement

I, Leszek Koziowski, declare that:

1. I meet / ~~do not meet~~* the independence criteria in relation to TAURON Polska Energia S.A. and entities remaining in material relations with TAURON Polska Energia S.A. as understood pursuant to Enclosure No. II with the Recommendation of the European Commission of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, with account being taken of Best Practices of WSE Listed Companies 2016.
2. I agree to take the position of a Member of the Supervisory Board of TAURON Polska Energia S.A.
3. I have full capacity to perform acts in law.
4. I have not been entered in the Register of Insolvent Debtors maintained under the Act on National Court Register.
5. I have not been entered in the Criminal Record Index of National Criminal Register.
6. I do not perform any activity competitive to the operations of TAURON Polska Energia S.A., and I am not engaged in any competitive business as a partner in civil law company, partnership company, capital company and I do not participate in any competitive legal entity as a member of its authorities.
7. I do not know of any reason resulting from the generally applicable laws that would advise against my taking the position of a member of the Supervisory Board of TAURON Polska Energia S.A.
8. I give my consent for processing, including public disclosure to the Shareholders, of my personal data by TAURON Polska Energia S.A.

Polish version signed electronically

by Leszek Koziowski

on May 12, 2021

Attachments:

- Resume (Curriculum Vitae).

*Delete as appropriate

Leszek Koziowski

Education

1994 - Master of Law, University of Warsaw, Faculty of Law and Administration

1998 - attorney-at-law, Warsaw Bar Association (Okręgowa Izba Radców Prawnych w Warszawie).

Professional experience

From the beginning of his professional career, he has been associated with the capital market. In the years 1994-1999 at the Securities Commission (Komisja Papierów Wartościowych - KPW), initially at the Office of Brokerage Houses and Trust Funds, later as an advisor to the Chair of the Securities Commission (KPW).

During his work at the Securities Commission (KPW), he was also holding the position of the Deputy Chairman of the Examination Committee for Investment Advisors.

Currently at GESSEL, KOZIOROWSKI Kancelaria Radców Prawnych i Adwokatów sp. p., where he created and manages the capital market law department - employed since 1999, partner since 2002.

He was an arbitrator at the Stock Exchange Court at the Warsaw Stock Exchange (Sąd Giełdowy przy Giełdzie Papierów Wartościowych w Warszawie).

Since 2015, he has been a member of the Corporate Governance Committee at the Warsaw Stock Exchange (Komitet Ładu Korporacyjnego przy Giełdzie Papierów Wartościowych w Warszawie), where he was a co-author of the Best Practices of WSE Listed Companies 2016 and of the latest: Best Practices of WSE Listed Companies 2021.

He held the position of the chair and a member of the Supervisory Boards at a number of private and public joint stock companies, for example, IGLOTEX S.A. (the chair of the Supervisory Board), ESALIENS TFI S.A. (the chair of the Supervisory Board), Zakłady Odzieżowe BYTOM S.A., TETA S.A. (the chair of the Supervisory Board), TAURON Polska Energia S.A. (in 2010-2017).

Recommendations

Since 2005, he has been regularly recommended in the field of capital market law in the rankings of Rzeczpospolita, Forbes, Chambers, Legal500. Recommendations in these rankings are also awarded annually to the GESSEL capital market law department under his management, KOZIOROWSKI Kancelaria Radców Prawnych i Adwokatów sp. P.

Publications

An author of publications in the field of the capital market law in the Commercial Law Review, Securities Law, Legal Counsel, Rzeczpospolita, Capital Market, but also in Rzeczpospolita, Gazeta Giełdy Parkiet, Dziennik Gazeta Prawna.

Collector

Enthusiast of capital market law, but also its history, in particular the history of the stock exchange. Collector of historical Polish securities. Since 2009, the President of the Association of Historical Securities Collectors (Stowarzyszenie Kolekcjonerów Historycznych Papierów Wartościowych). An author of numerous publications and scientific articles on the history of economy and capital.