



Warsaw, May 13, 2021

Nationale - Nederlanden Open Pension Fund S.A. (Otwarty Fundusz Emerytalny S.A.)
represented by
Nationale-Nederlanden Powszechnie 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 Stanisław Borkowski 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. Stanisław Borkowski 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

Stanisław Borkowski

(First and last name)

.....

(Address)

.....

(PESEL/ ID number)

Statement

I, Stanisław Borkowski, 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

by Stanisław Borkowski

Attachments:

- Resume (Curriculum Vitae).

*Delete as appropriate

Stanisław Borkowski, MD, MBA



WORK EXPERIENCE

Acting Chief Financial Officer – Voico Inc., Laval, QB, Canada 04/2020 - Present

Chief Executive Officer - Colbird Sp. z o.o.
04/2017 - Present

Chief Executive Officer – Uzdrowisko Konstancin Zdrój S.A. [*Konstancin Zdrój Spa joint stock company*]
03/2016 – 05.2017 Interim Management

Chief Executive Officer – Zakład Lecznicy Uzdrowisko Nałęczów S.A. [*Nałęczów Zdrój Spa – Spa Treatment Centre joint stock company*]
04/2015 – 05.2017 Interim Management

Partner - Mangogross Sp. z o.o.
04/2015 – 05/2017 Consulting and Investment

Chief Executive Officer - Credit Agricole Insurance, Poland 01/2014
- 04/2015

The first Chief Executive Officer – setting up a new property insurance subsidiary of Credit Agricole SA in Poland

Deputy CEO at TU Allianz Życie SA and TU Allianz SA, Poland 07/2011 - 12/2013

Responsible for bancassurance, life, health, travel and accident insurance – insurance cover for vehicles, homes, small and medium enterprises, car dealership segment.

Chief Executive Officer - Allianz Bank Polska S.A.

02/2010 - 07/2011 Responsible for managing the bank during the period of its sale.

Deputy CEO, previously member of the management board, at TU Allianz Życie SA and TU Allianz SA,
Poland 09/2007 - 02/2010

Responsible for bancassurance, life and accident cover, private property insurance (excluding vehicles)

Director – Health Insurance Division at PZU Życie SA and PZU SA, Poland 9/2001 -
06/2007

Responsible for creating a Health Insurance Unit and developing it into a Division at a later stage, creating products and selling them

EDUCATION

- Executive MBA: University of Quebec in Montreal / Warsaw School of Economics - Master of Business Administration (Top 3 Graduate – diploma with honours) - CEMBA programme (with focus on finance) + a special studies diploma (with honours) from the Warsaw School of Economics
- University of Oslo, Norway – medical practitioner – degree of Cand. Med. – nostrification of the diploma in Poland
- Training courses: marketing, IT, advanced management, etc..

FUNCTIONS ON SUPERVISORY BOARDS AND IN ORGANISATIONS

12/2017 – Present

UNUM Poland – Head of the Audit Committee, member of the Supervisory Board
Owner UNUM USA – Life Insurance

05/2017 – Present

PCCC – Head of the Audit Committee
Polish-Canadian Chamber of Commerce

01/2004 – 10/2019

IFHP – International Federation of Health Plans (a leading global network of health insurers: over 70 member companies)
Member of the Public and Legislative Affairs Committee

03/2008 – 02/2010 Member of the Supervisory Board – Allianz Bank Polska S.A.

7/2002 – 5/2005

Chairman of the Supervisory Board at CIG PZU S. A. – Transfer Agent, 200 employees, \$ 15m turnover
Head of the Supervisory Board

Academic activity:

- Medical University of Warsaw
 - Warsaw University of Technology – Business School
- Other academic institutions and international conferences

Hobbies/ interests:

- photography
- sailing
- classical music

07/2017 – 10/2019

Sue Ryder Foundation – Head of the Audit Committee at the Lady Sue Ryder Foundation of Warsaw

12/2010 – 07/2013

Member of the Supervisory Board – TFI Allianz Polska S.A.
PLN 5.2 billion worth of assets

02/2004 – 02/2010

PIU – Polish Insurance Chamber
Founder and Chairman (2006-2009) of the Health and Accident Insurance Committee,
Guided the Committee through the CEA membership acquisition process – (Currently Insurance Europe)

8/2006 – 02/2010

Polish representative at Insurance Europe / CEA – the European Insurance & Reinsurance Federation
Brussels, Belgium

Languages:

- Native: English, Polish, Norwegian
- Able to communicate in other Scandinavian languages: Swedish and Danish
- French (needs brushing up),
- Bulgarian (needs brushing up),
- German (passive knowledge)

Distinctions received:

- Golden Cross of Merit (Poland)