

....., date .....

.....

(First and last name)

.....

(Address)

.....

.....

(PESEL/ ID number)

**Statement**

I, ....., 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.

.....

Attachments: Resume (Curriculum Vitae).

\*Delete as appropriate