

....., 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 the act of 11 May 2017 on certified auditors, audit firms and public oversight, and I have/ do not have* actual and material ties with shareholder holding at least 5% of the total number of votes at the general meeting of TAURON Polska Energia S.A.

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. for the purposes necessary to carry out the procedure of selection and appointment of Member of the Supervisory Board.

.....

Signature

Attachments: Resume (Curriculum Vitae).

*Delete as appropriate