

Nationale Nederlanden

Warsaw, March 26, 2024

Management Board
TAURON Polska Energia S.A.
ul. Ks. Ściegiennego 3
40-114 Katowice

Subject: candidates for independent members of TAURON Polska Energia S.A. Supervisory Board

Acting on behalf of Nationale-Nederlanden Otwarty Fundusz Emerytalny with its seat in Warsaw, ul. Topiel 12, 00-342 Warsaw ("Fund") represented by Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A., in connection with the Extraordinary General Meeting of Shareholders of the company TAURON Polska Energia S.A. ("Company") convened for April 3, 2024, we would like to propose Mr. Michał Hulbój and Mr. Leszek Kozirowski as candidates for independent members of the Company's Supervisory Board.

In accordance with the submitted statements Mr. Michał Hulbój and Mr. Leszek Kozirowski gave their consent to be candidates for members of the Company's Supervisory Board.

The experience and professionalism of Mr. Hulbój and Mr. Kozirowski allow to state that they could contribute to building the Company's value and guarantee proper fulfillment of duties of independent members of the Supervisory Board.

In addition, we kindly request that the information about the above candidates for members of the Supervisory Board be announced publicly in a current report and published on your webpage.

Yours faithfully

Document signed by Szymon Ożóg

Leszek Koziowski

Education

1994 – 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 he worked at the Securities Commission (Komisja Papierów Wartościowych), initially at the Department of Brokerage Houses and Trust Funds, later as an advisor to the Chair of the Securities Commission.

During his work at the Securities Commission, he also held 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 Supervisory Boards at a number of private and public joint stock companies, such as 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 and from 2021).

Recommendations

Since 2005, he has been regularly among the recommended lawyers in the field of capital market law in the rankings of Rzeczpospolita (including, but not exclusively, in the last two years indicated as the leader in the field of "Procedures for going public"), Forbes, Chambers, Legal500. The capital market law department of GESSEL, KOZIOROWSKI Kancelaria Radców Prawnych i Adwokatów sp. p. also receives recommendations in these rankings every year.

Publications

Author of publications concerning capital market law in the Commercial Law Review, Securities Law, Legal Advisor, Capital Market, but also in such Polish newspapers as: 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, he has been the President of Historical Securities Collectors Association. Author of numerous publications and scientific articles devoted to the history of economy and capital, as well as collecting.

Warsaw, date March 26, 2024

Leszek Koziowski

(First and last name)

Statement

I, Leszek Koziowski, declare that:

1. I meet / ~~I do not meet the criteria~~* of independence in relation to TAURON Polska Energia S.A. ("Company") and entities remaining in significant connections with the Company, listed in the Act of May 11, 2017 on statutory auditors, audit companies and public supervision, and I also ~~have~~ / do not have* actual and significant connections with a shareholder holding at least 5 percent 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 other competitive activity in relation to the operations of TAURON Polska Energia S.A., and I do not participate in a competitive company as a partner in a civil partnership, partnership, or capital company and I do not participate in any other competitive legal person as a member of its governing body.
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 appointment of a member of the Supervisory Board.

Leszek Koziowski

**Delete as appropriate*