……………………….., date ……………………

………………………………………

(First and last name)

………………………………………

(Address)

………………………………………

………………………………………

(PESEL/ ID number)

***Statement***

I, …………………………………………………………………………………………, 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.

………………………………….

*\*Delete as appropriate*