



Enclosure No. 29  
with the Announcement of the Management Board of TAURON Polska Energia S.A.  
to convene the Ordinary General Meeting of the Company

### POWER OF ATTORNEY'S DECLARATION\*\*

The Power of Attorney declares that he/she\*:

- is** a member of the Management Board of TAURON Polska Energia S.A., member of the Supervisory Board of TAURON Polska Energia S.A., a liquidator of TAURON Polska Energia S.A., an employee of TAURON Polska Energia S.A. or a member of governing bodies or an employee of a subsidiary of TAURON Polska Energia S.A.

**In such case, the power of attorney is obliged to inform the Shareholder about any actual or potential conflict of interests, and granting further power of attorney should not be allowed.**

- is not** a member of the Management Board of TAURON Polska Energia S.A., a member of the Supervisory Board of TAURON Polska Energia S.A., a liquidator of TAURON Polska Energia S.A., an employee of TAURON Polska Energia S.A. or a member of governing bodies or an employee of a subsidiary of TAURON Polska Energia S.A.

List of TAURON Polska Energia S.A. subsidiaries is available on the Company's website.

Full name:.....

Address: .....

Signature: .....

\* Tick as applicable

\*\* Fill in only if the power of attorney is a natural person.