

....., date

.....
(Full name / Company name)

.....
(Address)

.....

Proposed candidate to the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to § 24 section 2 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., following the inclusion of the item *Appointment of new member of the Company's Supervisory Board* in the agenda of the Extraordinary General Meeting convened for 9 November 2015, acting as / on behalf of the shareholder of TAURON Polska Energia S.A.:

.....,
I hereby propose Mr. / Ms.
as a candidate for member of the Supervisory Board of TAURON Polska Energia S.A. of the fourth joint term of office.

Statement of reason
.....
.....

Yours faithfully

.....

Enclosures:

1. Candidate's declaration and resume (curriculum vitae).
2. Copy of a shares' ownership certificate issued by the institution managing securities account.