

\_\_\_\_\_, on \_\_\_\_\_  
(place) (date)

## NOTIFICATION ABOUT GRANTING A POWER OF ATTORNEY IN ELECTRONIC FORM TO A LEGAL ENTITY

SHAREHOLDER NOTIFYING ABOUT GRANTING THE POWER OF ATTORNEY:

(below insert data unequivocally identifying the Shareholder and data including email address and telephone number)

\_\_\_\_\_  
(name)

\_\_\_\_\_  
(address, postal code, city, country)

\_\_\_\_\_  
(registration details: court, division, KRS – National Court Register Number, Regon – National Official Business Register Number)

\_\_\_\_\_  
(contact details: e-mail, telephone)

holding \_\_\_\_\_<sup>1)\*</sup> shares of KOGENERACJA S.A. listed on the share account  
(number of shares)

in \_\_\_\_\_<sup>2)\*</sup>  
(name of institution holding the account)

entitling to exercise \_\_\_\_\_ votes at the Extraordinary General Meeting of KOGENERACJA S.A.,  
(number of shares)  
what was confirmed with a certificate by name authorising to participate in the Extraordinary General Meeting, series and number:

I hereby inform that on \_\_\_\_\_ a power of attorney was granted in electronic form to  
(date)

Ms/Mr \_\_\_\_\_ proving her/his identity with  
(first name and last name)

\_\_\_\_\_ no. \_\_\_\_\_  
(type of document) (document number)

to represent me as the Shareholder of the above mentioned shares of KOGENERACJA S.A. at the Extraordinary General Meeting of the above mentioned Company scheduled for 18 December 2020 via participating on my behalf in this Extraordinary General Meeting and exercising the right to vote all the above mentioned Company shares.

I hereby enclose to this Notification documents in PDF format which are required to be submitted in order to verify the authorisation to represent the Shareholder.

\_\_\_\_\_  
(signatures of persons authorised to represent the Shareholder)

\*1 Should the Shareholder hold shares on more than 1 share account and appoint separate Representatives to exercise the right to vote shares on each account, the number of shares on given share account should be inserted.

\*2 Complete if the Shareholder holds shares on more than one share account and appoints separate representatives to exercise the rights to vote shares on each account.

EGM - KOGENERACJA S.A. - 18.12.2020