

FORM FOR GRANTING A POWER OF ATTORNEY

(in electronic form)

for the Extraordinary General Meeting of Zespół Elektrociepłowni Wrocławskich KOGENERACJA Spółka Akcyjna
with its registered office in 50-220 Wrocław, at ul. Łowiecka 24,
which shall be held in the Company seat on 18 December at 11 am

The undersigned -

IDENTIFICATION DETAILS OF THE SHAREHOLDER:

.....
(first name and last name/company name)

.....
(address)

.....
(PESEL (National Electronic Census System Number)/COURT, KRS NO (the National Court Register Number), REGON (National Official Business Register Number)

.....
(contact telephone number in order to verify the validity of the power of attorney)

**declares that is the holder of (number) of the Company shares, is entitled to exercise
..... (number) votes resulting from the shares of KOGENERACJA S.A. and hereby grants a
power of attorney to:**

IDENTIFICATION DETAILS OF THE REPRESENTATIVE:

.....
(first name and last name)

.....
(address)

.....
(type of document, series and number)

.....
(telephone number in order to verify the validity of the power of attorney)

**to represent the above mentioned Shareholder at the Extraordinary General Meeting of the above
mentioned Company, to participate in the Extraordinary General Meeting, to speak during the
Extraordinary General Meeting and to exercise the right to vote shares on behalf of the Shareholder
during the voting on resolutions of the General Meeting.**

signature(s) of the Shareholder according to the representation rule

.....
(place, date)

NOTES:

This form should be completed, signed and sent to kogeneracja@kogeneracja.com.pl by the Shareholder as an attachment to the information on granting a power of attorney in electronic form within one working day before the General Meeting at the latest in order to enable its verification. Granting a power of attorney in electronic form shall not require a qualified electronic signature.

The verification of validity of the granted power of attorney in electronic form shall be conducted by a Company employee via telephone conversation with the Shareholder and the Representative. A report of such telephone conversation shall be attached to the power of attorney.

Representatives shall be allowed to participate in the General Meeting after showing their identity cards and a valid power of attorney granted in writing or in electronic form (in such event the representative should present the printed power of attorney in PDF format). Representatives of legal entities or partnerships should additionally present current excerpts from applicable registers indicating persons entitled to represent those entities.

EGM - KOGENERACJA S.A. - 18.12.2019