

Orest Nazaruk

## DECLARATION

I, the undersigned, hereby agree for acting as a candidate and holding the function of a Member of the Supervisory Board in Polenergia S.A. with its registered office in Warsaw at ul. Krucza 24/26 ("Company") in elections of the Supervisory Board of this Company carried out by the General Shareholders' Meeting.

I hereby declare that I fulfill the criteria set for the candidates for Members of the Supervisory Board, including in particular:

1) on my part, there is no conflict of interest when acting as a member of the Supervisory Board of the Company. I also wish to declare that apart from the Company, I do not carry out any competitive activities and I do not hold any positions in companies carrying our competitive business as a member of bodies of a capital company or as a partner in a private partnership, a partnership and I do not take part in the functioning of another competitive legal person as a member of its body.

2) in line with the terms specified in Art. 18 of the Act of 15 September 2000 Code of Commercial Companies (Journal of Laws 2020.1526 i.e. of 2020.09.04) in relation to the candidate for a member of a supervisory board of a company, I have full capacity for legal actions and I am not accused in any penal proceedings carried out on the basis of provisions of chapters XXXIII-XXXVII of the Penal Code and in Art. 587, Art. 590 and in Art. 591 of the Code of Commercial Companies, as well as I was not sentenced with a valid court judgment for crimes specified in the aforementioned provisions;

3) I am not listed in the Register of Insolvent Debtors maintained on the basis of the Act on the National Court Register of 20 August 1997 (Journal of Laws 2021.112 i.e. of 2021.01.18);

4) I meet the criteria of independence of a member of a supervisory board specified by the European Commission in Annex II to Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (Official Journal of the European Union L.05.52.51), Art. 129 of the Act on Chartered Accountants, Audit Companies and Public Supervision of 11 May 2017 (Journal of Laws 2020.1415 i.e. of 2020.08.19) and additional requirements set in the Best Practice for WSE Listed Companies which constitutes attachment to Resolution No. 27/1414/2015 of the Stock Exchange Council of 13 October 2015;

5) I do not hold a position specified in Art. 1-2 of the Act on Limitation of Business Activity by Persons Holding Public Functions of 21 August 1997 (Journal of Laws 2019.2399) of 2019.12.13);

6) I hereby agree for the processing and publication of my personal data within the meaning of the Act on the Protection of Personal Data of 10 May 2018 (Journal of Laws 2019.1781 of 2019.09.19) and any data contained in the Curriculum Vitae presented to the Company, within a scope required in relation to the candidacy and membership in the Company's Supervisory Board.

Warsaw, 4 May 2022

Orest Nazaruk

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