

Warsaw, 06 May 2022

DECLARATION

I, the undersigned Szymon Adamczyk,

hereby agree for

being appointed Member of the Supervisory Board of Polenergia Spółka Akcyjna with its registered office in Warsaw (address: ul. Krucza 24/26, 00-526 Warsaw), entered in the register of entrepreneurs of the National Court Register by the District Court for the Capital City Warsaw in Warsaw in Warsaw, 12th Commercial Division of the National Court Register, under entry No. KRS 0000026545, VAT Reg. No. (NIP): 5261888932, with share capital amounting to: PLN 86 352 300.00, fully paid-up ("**Company**").

I furthermore declare that:

1. I have full capacity for acts in law;
2. I have not been sentenced with a final and valid judgement for crimes specified in provisions of Chapters XXXIII-XXXVII of the Polish Penal Code and in Art. 587, Art. 590 and in Art. 591 of the Polish Code of Commercial Companies;
3. No penal proceedings are pending against me with respect to issues specified above;
4. I do not pursue competitive activity with respect to the Company;
5. I am not a partner in a private partnership or a partnership;
6. I am not a member of a body in a capital company competitive with respect to the Company;
7. I fulfil the criteria of independence specified in Art. 129(3) of the Act of 11 May 2017 on chartered accountants;
8. I am not a member of a body of any other legal person competitive with respect to the Company, and;
9. I am not listed in the Register of Insolvent Debtors.



Podpisano przez/ Signed by:
Szymon
Adamczyk
Data/ Date: 06.05.2022 11:22
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