

Template power of attorney for the register user

**POWER OF ATTORNEY
FOR THE REGISTER USER¹**

Company A Joint Stock Company with its registered office in Gothenburg, address: Swedish 1, 11-111 Gothenburg, Tax identification number: 1111111111, registered in the Register of Entrepreneurs, under no.: 111111-1111, represented by the Management Board, on behalf of which act: Jan Kowalski - President of the Management Board and Robert Nowak - Member of the Management Board - hereinafter referred to as "**Principal**"

(designation of the entity on whose behalf the power of attorney is granted and the body granting the power of attorney),

* acting on its/his/her own behalf

* acting on behalf of:

(i) the physical unit owner

| Details of the physical unit owner ² | |
|--------------------------------------------------------------------------------|--|
| Legal form | |
| Name / first name and surname | |
| Designation of the authorised representation body | |
| Identification data | |
| Tax identification number | |
| REGON number | |
| KRS / PESEL / Passport number ³ | |
| Number of entry in the relevant registry of the registered office ⁴ | |

- with regard to the register entry application

and

(ii) on its/his/her own behalf with regard to other capacity market processes,

hereby grants

¹ The power of attorney shall be signed by the Principal who is a natural person or on behalf of the Principal by persons entered in the relevant register as authorized to represent the Principal.

² Appendix to be completed in as many copies as there are co-owners.

³ Passport number to be stated for a natural person who has no PESEL number.

⁴ Applies to entities with a registered office outside the territory of the Republic of Poland.

* Mark as appropriate.

Z komentarzem [A1]: The capacity provider grants the natural person the authority to submit an application for certification..

Z komentarzem [A2]: Indication of capacity provider representatives.

Z komentarzem [A3]: Identification data of the capacity provider, including name of the entity, TAX identification number, REGON number, registered office, number of entry in the relevant registry of the registered office, designation of the authorised representation body.

Z komentarzem [A4]: The box '* acting on its/his/her own behalf' must be ticked.

Z komentarzem [A5]: Not applicable in this case. Please leave the field blank.

Z komentarzem [A6]: Not applicable in this case. This table shall be completed only if the box "acting on behalf of:" is ticked.

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Mr/Ms Anna Nowak

holding personal identification number PESEL / ~~bearing passport~~⁵ number:

[12345678910]

Z komentarzem [A7]: Cross out if you enter your PESEL number. If a passport number is provided, the PESEL number shall be crossed out.

power of attorney to represent the above-named Entities (persons) in the capacity market processes specified in the Capacity Market Act of 8 December 2017 (Journal of Laws of 2020, item 247, and its subsequent amendments), hereinafter referred to as "the Act", and in the Capacity Market Rules ("the Rules") issued under the Act, authorising the holder hereof to:

- * submit the applications referred to in Article 12 of the Act and and perform other activities in the course of general certification;
- * submit the applications referred to in Article 15 of the Act and perform other activities in the course of main certification;
- * perform actions of the substitution of the planned demand side response unit in accordance with the provisions of Section 10 of the Rules;
- * perform actions concerning the monitoring of the execution of the Capacity Agreement in accordance with the provisions of Section 14 of the Rules, including those related to demonstrating that the capacity market units owned by the Principal meet the Financial Commitment Milestone (FCM) or Substantial Completion Milestone (SCM) and to submitting the statements and documents referred to in Article 52 of the Act;
- * submit the statement in regard to the emission limit or volume of emission and the required documents referred to in item 14.3 of the Rules;
- * perform actions concerning the demand side response performance test, in accordance with the provisions of Section 15 of the Rules;
- * perform actions in accordance with the provisions of Section 16 of the Rules, including those relating to the system stress event, test system stress event, demonstrations, and sudden events;
- * perform actions in accordance with the provisions of Section 17 of the Rules, including those relating to notification of data on the volume of energy resulting from the granted support under state aid systems other than the capacity market, and objections regarding the metering/billing data;
- * perform actions concerning notification of changes in the register in accordance with the provisions of Section 20 of the Rules;
- * act in the role of Rightholder as defined in the Rules, authorising the holder in particular to grant selected register users the right of access to data relating to the represented entity, including data of physical units and capacity market units represented by the entity;

Z komentarzem [A8]: Multiple authorisations can be granted under a single power of attorney. This check-box is necessary in the certification for the auction.

⁵ Delete as appropriate.

* Mark as appropriate.

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- * act in the role of Bidder as defined in the Rules, authorising the holder in particular to make the statements referred to in Article 30 of the Act and to declare transactions in the secondary market, referred to in Article 48 of the Act,
- * perform on behalf of the Principal other actions than those mentioned above concerning the performance of capacity agreements

The power of attorney covers all representation activities, including making and taking of statements and certifying as true copies the documents required according to the Act and the Rules.

- (1) The power of attorney does not authorise the holder to delegate powers of attorney, subject to the exercise of the Rightholder's rights.
- (2) The power of attorney may be revoked at any time.
- (3) The power of attorney shall be effective to Polskie Sieci Elektroenergetyczne S.A. as from its submission through the register.
- (4) The power of attorney to act as Rightholder shall expire, with no need for the Principal to file a separate statement of intent, upon submission through the register of a power of attorney to act in the role of Rightholder, granted by the Principal to another person.

Place, dated dd.mm.yyyy

Z komentarzem [A9]: The date indicated must not be later than the date of the submission of the application for certification.

Jan Kowalski

Robert Nowak

Z komentarzem [A10]: Signed in accordance with the representation of the capacity provider confirmed by the attached extract from the relevant register. Qualified electronic signatures of the representatives are not required. The signature should be legible and include the name of the signing person. Signatures may also be marked with the signatory's name stamp.

Having acquainted myself with the content hereof, I accept this Power of Attorney

Anna Nowak

(Agent)

Z komentarzem [A11]: The natural person for whom the power of attorney is issued shall sign Annex 4.3 with their qualified electronic signature after it has been signed by persons authorised to represent the entity. A person with an issued power of attorney shall sign with their qualified signature when submitting an application for certification.