

**POWER OF ATTORNEY TO INCUR LIABILITIES
ON THE STORAGE SERVICES PLATFORM OF GAS STORAGE POLAND SP. Z O.O.**

Acting on behalf of:

/name/: _____

/address/: _____

/number in the National Court Register (KRS) or other relevant register/¹: _____

/the name of the register and the maintaining entity/: _____

hereinafter the “Entity”,

I/we hereby grant to Mr./Ms.:

/name and surname/: _____

/PESEL or passport ²/: _____

/an e-mail address to identify personal information/: _____

/contact phone number/: _____

hereinafter the “SSP User”,

the power of attorney to:

- 1) perform, on behalf of the Entity, all necessary actions as required to fulfil the preconditions for using the functionalities of the Storage Services Platform of Gas Storage Poland sp. z o.o. (the “SSP”), enabling the conclusion of a Storage Services Agreement (the “SSA”) under an Auction procedure or through the procedure based on an Application for a SSA,
- 2) incur obligations on behalf of the Entity through the SSA, in particular to submit binding Bids in the Auction procedure and concluding, on behalf and for the benefit of the Entity, SSAs through the Auction procedure or the procedure of Application for a SSA, including declarations made on behalf of the Entity as to the acceptance or rejection of Capacity Allocation under the Application Procedure, and to submit on behalf of the Entity a statement on termination, with immediate effect, of a SSA concluded as a result of the Auction in the cases specified in sections 3.9.16 and 3.9.17 of the Storage Code, as well as to undertake other activities related to the participation of the Entity in the procedures for the conclusion of SSAs through the SSP,

in accordance with the “Terms and Conditions of the Storage Services Platform of Gas Storage Poland sp. z o.o.” published on the website of Gas Storage Poland sp. z o.o. and on the Storage Services Platform³.

_____ (place) _____ (date)

Name and surname (in block capitals) of the Entity (natural person) or person(s) authorized to represent the Entity⁴

Signature and stamp

¹ In case of entities without the number in the Register of Entrepreneurs of the National Court Register.

² For persons without a PESEL number

³ Capitalised terms not defined in this power of attorney have the same meaning as defined in the Terms and Conditions of the Storage Services Platform of Gas Storage Poland, available on the website of Gas Storage Poland sp. z o.o. and on the Storage Services Platform.

⁴ Persons authorized to represent the Entity which is a company, as disclosed in the relevant public register.