

AGREEMENT

for a just energy transformation of Eastern Wielkopolska

Concluded on **3 April 2019** in Konin between the participants:

The Board of Wielkopolska Region represented by the Plenipotentiary of the Board of Wielkopolska Region for the restructuring of Eastern Wielkopolska in the person of Mr. Maciej Sytek.

The city of Konin represented by the Head of Konin City, Mr. Piotr Korytkowski.

Zespół Elektrowni Pątnów Adamów Konin Spółka Akcyjna with its headquarters in Konin represented by Vice President acting President of the Management Board Mr. Marcin Ginel and Vice President of the Management Board Mr. Paweł Markowski

Regional Development Agency S.A. in Konin represented by the President of the Management Board Mr. Maciej Sytek and Vice President of the Management Board Mr. Krzysztof Gubański.

Town and Commune of Kleczew represented by the Mayor of Kleczew Town and Commune, Mr. Mariusz Musiałowski.

Brudzew Commune represented by the Mayor of Brudzew Commune Mr. Cezary Wiktor Krasowski.

Przykona Commune represented by the Mayor of Przykona Commune Mr. Mirosław Broniszewski.

Władysławów Commune represented by the Mayor of Władysławów Commune Ms. Elżbieta Klanowska.

Preamble

Participants of this Agreement, being aware of the legitimacy of implementing measures for a **just energy transformation** of the Eastern Wielkopolska Region ("Region"), taking into account sustainable development and respect for the social side, declare the will to cooperate resulting in new initiatives and investments in the Region.

§ 1.

Participants accordingly appoint the Coordinator of the Agreement - Regional Development Agency S.A. in Konin, to coordinate activities related to accession and withdrawal from this Agreement.

§ 2.

Participants express the will to cooperate in the following area:

1. Participation in the preparation of initiatives addressed to the Region related to the process of energy transformation.
2. Mutual support in the process of just transformation, respecting the interests of each party.
3. Mutual cooperation in the area of Region's participation as part of the Coal Regions in Transition Platform („Coal Platform”).

4. Mutual support in the process of raising funds for the implementation of projects addressed to the Region.
5. Supporting initiatives and investments in the Region aimed at creating new jobs in the energy sector and outside the sector.

§ 3.

1. This Agreement is an expression of the will of the participants to cooperate.
2. The agreement is open to all entities from the Eastern Wielkopolska Region approving the content of the preamble and the provisions of this Agreement.
3. Representatives of entities from the Eastern Wielkopolska Region may express their will to join the Agreement by submitting an appropriate statement in writing to the Coordinator of the Agreement, in accordance with the model constituting Annex No. 1 to the Agreement.
4. This Agreement does not involve any financial obligations for participants.
5. Each participant may withdraw from the Agreement by a declaration of intent made in writing to the Coordinator of the Agreement. The template of the statement on withdrawal from the Agreement is attached as Annex 2 to the Agreement.

§ 4.

The agreement was concluded for an indefinite period.

§ 5.

The agreement was prepared in the amount for each participant, in identical copies.

Signatures:

Plenipotentiary of the Board of Wielkopolska Region for the restructuring of Eastern Wielkopolska –
Maciej Sytek

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Head of Konin City – Piotr Korytkowski

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President of the Management Board of Zespół Elektrowni Pątnów Adamów Konin Spółka Akcyjna
with the headquarter in Konin - Marcin Ginel

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President and Vice President of the Management Board of Regional Development Agency S.A. in
Konin - Maciej Sytek, Krzysztof Gubański

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Mayor of Kleczew Town and Commune - Mariusz Musiałowski

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Mayor of Brudzew Commune – Cezary Wiktor Krasowski

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Mayor of Przykona Commune – Mirosław Broniszewski

.....

Statement

(name of the Entity)

Hereby acting on behalf of with its registered office in
..... as a person authorized to represent the above mentioned Entity, after hearing the contents of
the Agreement for the just energy transformation of the Region of Eastern Wielkopolska of 3 April
2019

(name of the Entity)

I declare that is joining this Agreement on the day of submitting the
statement.

(place, date and signature(s))

.....

Statement

(name of the Entity)

Hereby acting on behalf of with its registered office in
as a person authorized to represent the above mentioned Entity,

(name of the Entity)

I declare that withdraws from the Agreement on a just energy transformation
of the Region of Eastern Wielkopolska, signed on, on the day of submitting this
statement.

(place, date and signature(s))

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