

**RESOLUTION NO. 188/VI/2022**  
**of the Management Board of TAURON Polska Energia S.A.**  
**of 31 May 2022**

***concerning: motion to the General Meeting of TAURON Polska Energia S.A. to amend Articles of Association and to the Supervisory Board for its opinion on this motion.***

Acting pursuant to § 14 section 2 item 15) in connection with § 35 section 1 item 18) and § 36 section 1 of Articles of Association of TAURON Polska Energia S.A., as well as § 9 section 1 item 11) of the By-laws of the Management Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The Management Board requests that the General Meeting of TAURON Polska Energia S.A. adopt the following amendments to the Articles of Association, **subject to provisions of § 2**:

**1) the existing § 16 section 2 of the Company's Articles of Association shall read as follows:**

1. Members of the Management Board are appointed for the period of joint term of office which lasts three full financial years, except for the first term of office which lasts two years. Mandate of a member of the Management Board expires at the latest as of the date of holding the General Meeting that approves the financial statements for the last full financial year in which the member of the Management Board held the function.

**2) the existing § 22 section 2 shall read as follows:**

2. Members of the Supervisory Board are appointed for a joint term of office which lasts three full financial years, except for the first term of office which lasts one year. Mandate of a member of the Supervisory Board expires at the latest as of the date of holding the General Meeting that approves the financial statements for the last full financial year in which the member of the Supervisory Board held the function.

**§ 2**

Acting pursuant to § 36 section 1 of the Company's Articles of Association, the Management Board requests that the Supervisory Board of TAURON Polska Energia S.A. express its opinion on the motion to the General Meeting of TAURON Polska Energia S.A. to amend the Articles of Association as specified in § 1.

**§ 3**

Execution of the resolution is assigned to Executive Director for Company's Governing Bodies.

**§ 4**

Execution of the resolution shall be supervised by President of the Management board Paweł Szczeszek.

**§ 5**

The resolution shall enter into force as of its adoption date.

***The resolution was adopted in an open ballot, with 6 votes for.***

**Signatures of the Members of the Management Board present at the meeting:**

President of the Management Board – Paweł Szczeszek .....

Vice President of the Management Board – Patryk Demski .....

Vice President of the Management Board – Artur Michałowski .....

Vice President of the Management Board – Krzysztof Surma .....

Vice President of the Management Board – Jerzy Topolski .....

Vice President of the Management Board – Artur Warzocha .....

**RESOLUTION NO. 71/VI/2022**  
**of the Supervisory Board of TAURON Polska Energia S.A**  
**of 10 June 2022**

***concerning: opinion on the motion of the Management Board addressed to the General Meeting to amend the Articles of Association of TAURON Polska Energia S.A.***

Acting pursuant to § 36 section 1, in connection with § 35 section 1 point 18) of the Articles of Association of TAURON Polska Energia S.A., the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The Supervisory Board gives a positive opinion on the proposal of the Management Board addressed to the General Meeting of TAURON Polska Energia S.A. along with the justification, expressed in the Management Board Resolution No. 188 / VI / 2022 of May 31, 2022, to introduce the following amendments to the Articles of Association of TAURON Polska Energia S.A. .:

1) **the existing § 16 section 2 of the Articles of Association shall read as follows:**

*“2. Members of the Management Board are appointed for the period of joint term of office which lasts three full financial years, except for the first term of office which lasts two years. Mandate of a member of the Management Board expires at the latest as of the date of holding the General Meeting that approves the financial statement for the last full financial year in which the member of the Management Board held the function.”*

2) **the existing § 22 section 2 of the Articles of Association shall read as follows:**

*“2. Members of the Supervisory Board are appointed for a joint term of office which lasts three full financial years, except for the first term of office which lasts one year. Mandate of a member of the Supervisory Board expires at the latest as of the date of holding the General Meeting that approves the financial statements for the last full financial year in which the member of the Supervisory Board held the function.”*

**§ 2**

The resolution shall enter into force as of its adoption date.

***The resolution was adopted in an open ballot by the vote of:***

***votes „for” - ..... votes „against” - .... „Abstaining” votes -.....***

***Signatures of the present Members of the Supervisory Board:***

Chair of the Supervisory Board - Piotr Tutak	.....
Vice Chair of the Supervisory Board - Teresa Famulska	.....
Secretary of the Supervisory Board - Marcin Wawrzyniak	.....
Member of the Supervisory Board - Stanisław Borkowski	.....
Member of the Supervisory Board - Marcin Chludziński	.....
Member of the Supervisory Board - Dariusz Hryniów	.....
Member of the Supervisory Board - Leszek Kozirowski	.....

Member of the Supervisory Board - Ryszard Madziar .....

Member of the Supervisory Board - Grzegorz Peczkis .....