



Information on motions of the Supervisory Board concerning discharge granted to Members of the Management Board of the Company for 2022

I hereby inform that the Supervisory Board of TAURON Polska Energia S.A. on 29 March 2023 adopted resolutions containing motions to the Ordinary General Meeting of the Company to grant discharge to the following Members of the Management Board:

- 1) Mr. Paweł Szczeszek – from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 11 April 2022 to 31 December 2022
- 2) Mr. Patryk Demski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Strategy and Development performed from 1 January 2022 to 31 December 2022
- 3) Mr. Bogusław Rybacki – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management performed from 9 September 2022 to 31 December 2022
- 4) Mr. Krzysztof Surma – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Finance performed from 1 January 2022 to 31 December 2022
- 5) Mr. Tomasz Szczepielniak – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trading performed from 1 January 2022 to 31 December 2022
- 6) Mr. Artur Warzocha – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Corporate Affairs performed from 21 January 2021 to 31 December 2022
- 7) Mr. Artur Michałowski – from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. for Trading performed from 1 January 2021 to 12 August 2022 as well as from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2021 to 10 April 2022
- 8) Mr. Jerzy Topolski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management performed from 1 January 2022 to 12 August 2022.

Chair of the Supervisory Board of
TAURON Polska Energia S.A.

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Piotr Tutak