

**Resolutions adopted by Ordinary General Meeting of
TAURON Polska Energia S.A. on 10 May 2023**

**RESOLUTION NO 1
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023**

concerning: appointment of the Chairperson of the Ordinary General Meeting of the Company

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 12 of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms Anna Kowalik (KOWALIK) is hereby appointed as the Chairperson of the Ordinary General Meeting of the Company.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,049,704,037

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

RESOLUTION NO 2
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: adoption of the agenda of the Ordinary General Meeting of the Company

The Ordinary General Meeting of TAURON Polska Energia S.A., with its registered office in Katowice resolves as follows:

§ 1

The following agenda of the meeting of the Ordinary General Meeting of the Company is hereby adopted:

1. Opening of the Ordinary General Meeting.
2. Election of the Chairperson of the Ordinary General Meeting.
3. Acknowledgement that the Ordinary General Meeting has been duly convened and that it is capable of adopting binding resolutions.
4. Adoption of the agenda of the Ordinary General Meeting.
5. Adoption of a resolution on revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.
6. Election of the Ballot-Counting Committee of the Ordinary General Meeting.
7. Presentation of financial results of the Company and the TAURON Polska Energia S.A. Group.
8. Adoption of a resolution on the approval of the "Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2022", including the assessments and information specified in Article 382 § 3¹ of the CCC and in the Company's Articles of Association and the Best Practices of WSE Listed Companies 2021.
9. Consideration of the "Financial statements of TAURON Polska Energia S.A. compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2022" and adoption of a resolution on its approval.
10. Consideration of the "Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial reporting Standards approved by the European Union for the year ended 31 December 2022" and adoption of a resolution on its approval.
11. Consideration of the "Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2022" and adoption of a resolution on its approval.
12. Adoption of a resolution on distribution of net profit for the financial year 2022.
13. Adoption of a resolution to give opinion on the "Report on the remuneration of members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2022".
14. Adoption of resolutions on the acknowledgement of the fulfilment of duties for all Members of the Company's Management Board who performed their functions in the financial year 2022.
15. Adoption of resolutions on the acknowledgement of the fulfilment of duties for all Members of the Company's Supervisory Board who performed their functions in the financial year 2022.

16. Adoption of resolution on amendments to the Articles of Association of TAURON Polska Energia S.A.
17. Adoption of resolutions concerning changes in the composition of the Company's Supervisory Board.
18. Closing of the Ordinary General Meeting.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,049,704,037

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 3
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.

Acting pursuant to Article 420 § 3 of the Commercial Companies Code and § 15(9) of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The secrecy of the vote on the committees appointed by the Ordinary General Meeting is hereby waived.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,049,704,037

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 4
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: election of the Ballot-Counting Committee of the Ordinary General Meeting

Acting pursuant to § 15(1) of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The Ballot-Counting Committee is appointed, composed of:

1. Andrzej Prucnal,
2. Romana Kaczmarek,
3. Maciej Sierpiński.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,049,704,037

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 5
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: approval of the "Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2022"

Acting pursuant to § 35 (1)(21) of the Company's Articles of Association the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The "Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2022" adopted by Resolution No. 18/VI/2023 of the Supervisory Board of TAURON Polska Energia S.A. of 29 March 2023 is hereby approved of.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,049,546,736

Votes "against": 0

"Abstaining" votes: 157,301

The resolution was adopted in an open ballot.

RESOLUTION NO 6
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: approval of the *“Financial statements of TAURON Polska Energia S.A. compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2022”*

Acting pursuant to Article 53(1) of the Accounting Act of 29 September 1994 and Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code and § 35(1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, the *“Financial statements of TAURON Polska Energia S.A. compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2022”* are approved, which consist of:

- 1) Statement of comprehensive income for the year ended on 31 December 2022 showing comprehensive income in the amount of PLN 219 million and net profit for the financial year 2022 in the amount of PLN 67 million,
- 2) Statement of financial standing as at 31 December 2022, which indicates the total balance of assets and liabilities in the amount of PLN 36,052 million,
- 3) Statement of changes in equity for the year ended on 31 December 2022 showing equity increase of PLN 219 million,
- 4) Statement of cash flows for the year ended on 31 December 2022 showing net cash flow increase by the amount of PLN 1,998 million,
- 5) Accounting principles (policy) and additional explanatory notes.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes “for”: 1,049,544,095

Votes “against”: 0

“Abstaining” votes: 159,942

The resolution was adopted in an open ballot.

RESOLUTION NO 7
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: approval of the *“Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial reporting Standards approved by the European Union for the year ended 31 December 2022”*

Acting pursuant to Article 63c(4) of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Commercial Companies Code and § 35(1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, the *“Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial reporting Standards approved by the European Union for the year ended 31 December 2022”* are approved, which consist of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2022 showing the total income in the amount of PLN 108 million and net profit for the financial year 2022 in the amount of PLN 134 million,
- 2) Consolidated statement of financial standing as at 31 December 2022, which indicates the total balance of assets and liabilities in the amount of PLN 45,320 million,
- 3) Consolidated statement of changes in equity for the year ended on 31 December 2022 showing equity increase by the amount of PLN 90 million,
- 4) Consolidated statement of cash flows for the year ended on 31 December 2022 showing cash flow increase by the amount of PLN 317 million,
- 5) Accounting principles (policy) and additional explanatory notes.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes “for”: 1,049,546,736

Votes “against”: 0

“Abstaining” votes: 157,301

The resolution was adopted in an open ballot.

RESOLUTION NO 8
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: approval of the *“Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2022”*

Acting pursuant to Article 393 (1), Article 395(2)(1) and Article 395(5), as well as Article 63c(4) in connection with Article 55(2a) of the Accounting Act of 29 September 1994 and § 35(1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the hereunder report, conducted by the Supervisory Board of the Company, the *“Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2022”* covering the period from 1 January 2022 to 31 December 2022 is approved.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes “for”: 1,049,544,095

Votes “against”: 0

“Abstaining” votes: 159,942

The resolution was adopted in an open ballot.

RESOLUTION NO 9
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: distribution of net profit for the financial year 2022.

Acting pursuant to Article 395 § 2(2) of the Commercial Companies Code and § 35(1)(3) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

It is hereby decided to distribute net profit of TAURON Polska Energia S.A. for the financial year 2022 covering the period from 1 January 2022 to 31 December 2022 in the amount of PLN 67,102,592.85 (in words: sixty seven million one hundred and two thousand five hundred ninety two zlotys 85/100) by allocating it in full to the Company's supplementary capital.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 951,071,396

Votes "against":

"Abstaining" votes: 98,632,641

The resolution was adopted in an open ballot.

RESOLUTION NO 10
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: opinion on the “Report on the remuneration of Members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2022”

Acting pursuant to § 35 (1)(20) of the Company’s Articles of Association the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

A positive opinion is hereby issued on the “Report on the remuneration of Members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2022” adopted by Resolution No. 25/VI/2023 of the Supervisory Board of TAURON Polska Energia S.A. of 29 March 2023.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes “for”: 845,182,369

Votes “against”: 123,101,959

“Abstaining” votes: 81,419,709

The resolution was adopted in an open ballot.

RESOLUTION NO 11
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties for the President of the Management Board, Paweł Szczeszek for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Paweł Szczeszek is discharged from fulfilment of his duties as the President of the Management Board performed from 11 April 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,047,225,232

Votes "against": 1,718,086

"Abstaining" votes: 760,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 12
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Vice President of the Management Board, Patryk Demski for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Patryk Demski is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,047,225,232

Votes "against": 1,718,086

"Abstaining" votes: 760,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 13
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Vice President of the Management Board, Bogusław Rybacki for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Bogusław Rybacki is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,047,225,232

Votes "against": 1,718,086

"Abstaining" votes: 760,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 14
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Vice President of the Management Board, Krzysztof Surma for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Krzysztof Surma is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,047,225,232

Votes "against": 1,718,086

"Abstaining" votes: 760,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 15
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by Mr. Tomasz Szczegielniak for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Tomasz Szczegielniak is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trading performed from 6 September 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,047,225,232

Votes "against": 1,718,086

"Abstaining" votes: 760,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 16
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by Mr. Artur Warzocha for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Artur Warzocha is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Corporate Affairs performed from 21 January 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,047,225,232

Votes "against": 1,718,086

"Abstaining" votes: 760,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 17
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by Mr. Artur Michałowski for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Artur Michałowski is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trading performed from 1 January 2022 to 12 August 2022 as well as his duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 10 April 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,047,225,232

Votes "against": 1,718,086

"Abstaining" votes: 760,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 18
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Vice President of the Management Board, Jerzy Topolski for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Jerzy Topolski is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,046,925,232

Votes "against": 1,718,086

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 19
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Chair of the Supervisory Board, Mr. Piotr Tutak for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Piotr Tutak is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 31 December 2022 including duties as the Chair of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,025,087,695

Votes "against": 23,555,623

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 20
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Vice Chair of the Supervisory Board, Ms. Teresa Famulska for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms. Teresa Famulska is discharged from fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed in the period from 1 January 2022 to 31 December 2022 including duties as the Vice Chair of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,042,081,071

Votes "against": 6,562,247

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 21
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Secretary of the Supervisory Board, Mr. Marcin Wawrzyniak for 2022.

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Marcin Wawrzyniak is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 31 December 2022, including fulfilment of his duties as the Secretary of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,042,081,071

Votes "against": 6,562,247

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 22
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Member of the Supervisory Board, Mr. Stanisław Borkowski for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Stanisław Borkowski is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,042,081,071

Votes "against": 6,562,247

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 23
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Member of the Supervisory Board, Mr. Dariusz Hryniów for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Dariusz Hryniów is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 26 January 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,042,081,071

Votes "against": 6,562,247

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 24
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Member of the Supervisory Board Mr. Leszek Kozirowski for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Leszek Kozirowski is discharged from the fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,042,081,071

Votes "against": 6,562,247

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 25
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: discharge from fulfilment of duties by the Member of the Supervisory Board, Mr. Ryszard Madziar for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Ryszard Madziar is discharged from the fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,042,081,071

Votes "against": 6,562,247

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 26
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: granting the discharge from fulfilment of duties by Member of the Supervisory Board, Mr. Grzegorz Peczkis for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Grzegorz Peczkis is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 31 December 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,704,037 (59.8958%).

Total number of valid votes: 1,049,704,037

Votes "for": 1,042,081,071

Votes "against": 6,562,247

"Abstaining" votes: 1,060,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 27
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: granting the discharge from fulfilment of duties for Mr. Marcin Chludziński for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Marcin Chludziński is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 25 May 2022 to 30 November 2022.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,669,037 (59.8938%).

Total number of valid votes: 1,049,669,037

Votes "for": 1,023,369,609

Votes "against": 25,273,709

"Abstaining" votes: 1,025,719

The resolution was adopted in a secret ballot.

RESOLUTION NO 28
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: granting the discharge from fulfilment of duties by Ms. Katarzyna Taczanowska for 2022

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms. Katarzyna Taczanowska is discharged from fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2022 to 24 May 2022, including the duties of the secretary of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,669,037 (59.8938%).

Total number of valid votes: 1,049,669,037

Votes "for": 1,023,369,609

Votes "against": 25,273,709

"Abstaining" votes: 1,025,719

The resolution was adopted in a secret ballot.

RESOLUTION NO. 29
of the Ordinary General Meeting
of the Company under the enterprise name: TAURON Polska Energia S.A.
of 10 May 2023

concerning: amendments to the Articles of Association of TAURON Polska Energia S.A.

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 35 section 1 item 18) of the Company's Articles of Association, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The following amendments to the Articles of Association of TAURON Polska Energia S.A. are introduced:

1. in § 15 after section 5 section 6 is added with the following wording:

“6. Disclosure obligations defined in Article 380¹ § 1 and 2 of commercial companies code are excluded.”

2. in § 20 section 1 is given the following wording:

“1. The competences of the Supervisory Board include:

- 1) evaluation of the Management Board's report from the activity of the Company as well as financial report for the previous financial year in the scope of its accordance with the books, documents as well as the actual state. It also applies to the consolidated financial report of the Capital Group, if it is made,
- 2) evaluation of the motions of the Management Board when it comes to the division of profit or coverage of loss,
- 3) drafting once a year and presenting to the General Meeting for approval, a report on the activities of the Supervisory Board, containing at least:
 - a) results of evaluations referred to in items 1) and 2),
 - b) information on the composition of the Supervisory Board and the Committees thereof, including an indication which Members of the Supervisory Board meet the independence criteria defined in the Act of May 11, 2017, on certified auditors, audit firms and public oversight, and which of them do not have the actual and material ties to a shareholder holding at least 5% of the total number of votes in the Company, as well as the information on the composition of the Supervisory Board in the context of the diversity thereof,
 - c) summary of the activities of the Supervisory Board and the Committees thereof,
 - d) assessment of the Company's standing on a consolidated basis, including the assessment of the adequacy and efficiency of internal control systems, risk

management, compliance with standards or applicable practices and the internal audit functions applied in the Company, along with the information on the actions undertaken by the Supervisory Board in order to perform such an assessment, taking into account all relevant control mechanisms, including, in particular, the mechanisms related to the reporting and operating activities,

- e) assessment of the application by the Company of the corporate governance rules and the manner of ensuring compliance with the disclosure obligations related to the application thereof defined in the Warsaw Stock Exchange Rules and in the provisions related to the current reports (regulatory filings) and the periodic reports disclosed by the issuers of securities, along with the information on the actions undertaken by the Supervisory Board in order to perform such an assessment,
 - f) assessment of the legitimacy of the expenses incurred by the Company and the group thereof for supporting culture, sports, charities, media, social organizations, trade unions, etc.,
 - g) information on the degree of implementation of the diversity policy with respect to the Management Board and the Supervisory Board, including the implementation of the diversity objectives and criteria, among others, in such areas as gender, education background, specialist knowledge, age and professional experience,
 - h) assessment of the manner of drafting or presenting by the Management Board to the Supervisory Board of information, documents, reports or explanations requested under Article 382 § 4 of Commercial Companies Code,
 - i) information about total remuneration due from the Company for all examinations commissioned to advisors by the Supervisory Board during the calendar year.
- 4) making Supervisory Board's reports from the supervision of the realization of investments by the Management Board including the purchase of fixed assets, especially giving opinions on the correctness and effectiveness of expending financial means connected with it,
 - 5) the selection of the statutory auditor to carry out the examination and review of the Company financial statements and consolidated financial statements of the Capital Group,
 - 6) defining the scope and dates of submitting by the Management Board annual non-cash and financial plan for the Company and the Capital Group,
 - 7) giving opinion on the Capital Group's Corporate Strategy,
 - 8) giving opinions on the rules of conducting sponsoring activity,
 - 9) giving opinions on the annual plan of conducting sponsoring activity as well as annual report from its realization,

- 10) passing regulations defining in detail the method of the Supervisory Board's operation,
- 11) accepting a uniform content of the Company's Articles of Association, prepared by the Company's Management Board,
- 12) accepting the by-laws of the Company's Management Board,
- 13) accepting the organizational regulations of the Company's enterprise,
- 14) issuing opinions on Management Board reports on representation expenses, expenses incurred for legal services, marketing services, PR services and social communication, and advisory services associated with management,
- 15) issuing opinions on the change of principles of disposal of fixed assets defined in § 38¹,
- 16) approval of the remuneration policy for the capital group,
- 17) drafting, once a year, a report on the remuneration for the Members of the Management Board and the Supervisory Board in accordance with requirements defined in the Act of July 29, 2005, on the public offering and conditions governing the introduction of financial instruments to organized trading, and on public companies,
- 18) providing opinions on the draft resolutions placed by the Management Board on the agenda of the General Meeting."

3. in § 20 section 2 item 2) the introductory clause is given the following wording:

"2) dispose of (divest) the components of fixed assets within the meaning of the regulations of the Accounting Act of 29 September 1994, classified as intangible and legal assets, tangible fixed assets or long term investments, including making a contribution to a company or cooperative, in the case the market value of such components exceeds PLN 20 000 000 or 5% of the total assets value within the meaning of the Accounting Act based on the last approved financial statements, subject to the provisions of section 5, and also handing over such components for use to another entity, for a period longer than 180 days within a calendar year, pursuant to a legal action, in the case the market value of the subject of such legal action exceeds PLN 500 000 or 5% of the total assets value, where a hand-over for use in the case of:"

4. in § 20 section 3 item 10) letter i) is given the following wording:

"i) referred to in art. 17, clause 1 of the act of 16 December 2016 on the principles of state assets management, subject to § 15, section 4, with the exclusion of matters related to legal actions, referred to in section 5 of this paragraph, and with the exclusion of matters related to acquiring or disposing of components of fixed assets that constitute or are to constitute the assets required to carry out business operations with respect to electricity distribution by a company that is a power distribution system operator."

5. §21 is given the following wording:

„§21

1. The Supervisory Board may delegate particular members to perform independently particular supervisory actions and establish ad hoc or permanent committees of the Supervisory Board to perform particular supervisory actions.
2. A delegated member of the Supervisory Board and a committee of the Supervisory Board should submit to the Supervisory Board at least once in a quarter information about taken supervisory actions and their outcomes.”

6. in § 25 the existing section 4 is given the following wording:

“4. Meeting of the Supervisory Board shall be summoned upon the demand of each member of the Supervisory Board or upon the Management Board’s request. The Chairperson or Vice-Chairperson of the Supervisory Board summons the meeting with the agenda as presented in the request, which should take place no later than within two weeks from receiving the request. If the Chairperson or Vice-Chairperson of the Supervisory Board does not summon the meeting of the Supervisory Board in the manner defined in the previous sentence, the requesting party may summon it on their own.”

7. in § 26 the existing section 2 is given the following wording:

“2. In the invitation to the Supervisory Board’s meeting the Chairperson or Vice-Chairperson defines the date and time of the meeting, place of the meeting, detailed draft of the agenda, as well as manner of using means of remote communication during the meeting.”

8. in § 35 section 1 the existing items 20) - 21) are given the following wording:

“20) providing an opinion on the report on the compensation of the Members of the Management Board and the Supervisory Board, referred to in § 20 section 1, item 17),

21) approval of the report on the activities of the Supervisory Board referred to in § 20 section 1, item 3).”

§ 2

The resolution shall enter into force as of its adoption date and shall be effective as of the date of registering in the register of entrepreneurs of the National Court Register.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,049,669,037 (59.8938%).

Total number of valid votes: 1,049,669,037

Votes “for”: 826,411,372

Votes “against”: 98,630,000

“Abstaining” votes: 124,627,665

The resolution was adopted in an open ballot.

With regard to item 17 of the agenda, the shareholder – KGHM Polska Miedź S.A., at whose request this item was placed on the agenda, informed on May 5, 2023 that it did not intend to submit any candidates for Members of the Company's Supervisory Board at this Ordinary General Meeting and thus it will not submit draft resolutions regarding changes in the composition of the Supervisory Board of the Company.

In connection with the above and the non-submission of draft resolutions regarding changes in the composition of the Supervisory Board of TAURON Polska Energia S.A. during the Ordinary General Meeting of the Company, item 17 of the agenda became insubstantial.