

RESOLUTION NO. 28/VI/2022
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 30 March 2022

concerning: the evaluation of the Consolidated financial statements of TAURON Polska Energia S.A. Capital Group for the year ended 31 December 2021 in accordance with the International Financial Reporting Standards as endorsed by the European Union.

Acting pursuant to § 20(1)(1) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

Following the analysis of financial information reliability conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates Consolidated *financial statements of TAURON Polska Energia S.A. Capital Group for the year ended 31 December 2021 in accordance with the International Financial Reporting Standards as endorsed by the European Union* which consist of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2021 showing the total income in the amount of PLN 865 million and net profit for the financial year 2021 in the amount of PLN 385 million,
 - 2) Consolidated statement of financial standing as at 31 December 2021, which indicates the total balance of assets and liabilities in the amount of PLN 40,075 million,
 - 3) Consolidated statement of changes in equity for the year ended on 31 December 2021 showing equity decrease by the amount of PLN 203 million,
 - 4) Consolidated statement of cash flows for the year ended on 31 December 2021 showing cash flow decrease by the amount of PLN 104 million,
 - 5) Accounting principles (policy) and additional explanatory notes,
- in terms of their compliance with the ledgers, documents and the actual state of affairs and requests the Ordinary General Meeting of the Company to examine and approve the aforementioned documents.

§ 2

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

***The resolution was adopted in an open ballot:
by 9 votes for, 0 votes against and 0 votes abstaining.***

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 – Katarzyna Taczanowska

Member of the Supervisory Board – Stanisław Borkowski

Member of the Supervisory Board – Dariusz Hryniów

Member of the Supervisory Board – Leszek Koziorowski

Member of the Supervisory Board – Ryszard Madziar

Member of the Supervisory Board – Grzegorz Peczkis

Member of the Supervisory Board – Marcin Wawrzyniak