

DRAFT

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2022**

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. Information concerning presentation to the General Meeting of the *“Report of the Supervisory Board on assessment of the Financial statements of TAURON Polska Energia S.A., Consolidated financial statements of TAURON Capital Group, Report of the Management Board on operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year ended on 31 December 2021 and the Management Board’s motion concerning distribution of profit for the financial year 2021”*.
9. Consideration of the *“Financial Statements of TAURON Polska Energia S.A. for the year ended 31 December 2022 compliant with the International Financial Reporting Standards approved by the European Union”* and adoption of a resolution on its approval.
10. Consideration of the *“Consolidated Financial Statements of the TAURON Polska Energia S.A. Group for the year ended on 31 December 2021 compliant with the International Financial Reporting Standards approved by the European Union”* 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 Group for the financial year 2021”* and adoption of a resolution on its approval.
12. Adoption of a resolution on distribution of net profit for the financial year 2021.
13. Adoption of a resolution to approve of the *“Report on the activities of the Supervisory Board in the financial year 2021”*.
14. 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. in 2021”*.

15. 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 2021.
16. 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 2021.
17. Adoption of a resolution concerning the number of members of the Supervisory Board of the Company.
18. Adoption of resolutions on changes in the composition of the Supervisory Board of the Company.
19. Adoption of resolution concerning the principles to be applied when establishing the compensation of Members of the Management Board of TAURON Polska Energia S.A.
20. Adoption of resolution concerning amendment to the "Compensation Policy for Members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A."
21. Closing of the Ordinary General Meeting.

§ 2

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