



STATEMENT

**of the Management Board of TAURON Polska Energia S.A. on the compliance
of the interim condensed consolidated financial statement of TAURON Capital Group
and the interim Management Board's report on the operations of TAURON Capital Group**

The Management Board of TAURON Polska Energia S.A. represents that, to its best knowledge, the interim condensed consolidated financial statement of TAURON Capital Group and comparable figures were prepared in accordance with applicable accounting rules and give the true and fair picture of the assets, financial standing and performance of TAURON Polska Energia S.A. and TAURON Capital Group.

The Management Board of TAURON Polska Energia S.A., also certifies that the interim Management Board's report on the operations of TAURON Capital Group gives the true picture of the development, achievements and situation of TAURON Capital Group, including the description of key risks and threats.

Management Board Members:

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| 1. Grzegorz Lot | - President of the Management Board |
| 2. Piotr Gołębiowski | - Vice President of the Management Board |
| 3. Michał Orłowski | - Vice President of the Management Board |
| 4. Krzysztof Surma | - Vice President of the Management Board |

September 16, 2025
Date

This is a translation of the document originally issued and signed in Polish