



REPRESENTATION

of the Management Board of TAURON Polska Energia S.A. on the compliance of the interim condensed consolidated financial statements 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 statements of TAURON Capital Group and comparable figures were prepared in accordance with the 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 represents 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.

Members of the Management Board:

1. Grzegorz Lot - President of the Management Board
2. Łukasz Czopik - Vice President of the Management Board
3. Michał Orłowski - Vice President of the Management Board
4. Krzysztof Surma - Vice President of the Management Board
5. Krzysztof Zawadzki - Vice President of the Management Board

September 8, 2026
date