

Information on motions of the Supervisory Board concerning the discharge granted to Members of the Management Board of the Company for 2019

Due to the inclusion in the agenda of the Ordinary General Meeting of TAURON Polska Energia SA, convened for July 15, 2020, the item concerning granting the discharge to Members of the Management Board of the Company with regard of their performance of duties in the financial year 2019, it is hereby announced that the Supervisory Board of TAURON Polska Energia S.A.:

1. Adopted resolutions containing motions to the Ordinary General Meeting of the Company for granting discharge to the following persons:
 - 1) Mr Filip Grzegorzczak – discharge from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2019 to 31 December 2019,
 - 2) Mr Jarosław Broda – discharge from fulfilment of duties as the Vice-President of the Management Board for Asset Management and Development in TAURON Polska Energia S.A. performed from 1 January 2019 to 31 December 2019,
 - 3) Mr Marek Wadowski – discharge from fulfilment of duties as the Vice-President of the Management Board for Finance (CFO) in TAURON Polska Energia S.A. performed from 1 January 2019 to 31 December 2019.
2. Has not adopted a resolution containing motion to the Ordinary General Meeting of the Company for discharge from fulfilment of duties by Mr Kamil Kamiński as the Vice-President of the Management Board for Customer Affairs and Corporate Support at TAURON Polska Energia S.A. performed from 1 January 2019 to 21 September 2019.