

RESOLUTION NO. 85/VI/2021
of the Management Board of the company TAURON Polska Energia S.A.
of 29 March 2021

***concerning: the adoption of the Report of the Management Board on the operations
of TAURON Polska Energia S.A. and TAURON Capital Group
for the financial year 2020 and the Non-financial report of TAURON Capital
Group for the financial year 2020***

Acting pursuant to § 14(2)(15) in connection with § 20(1)(1) and § 35 (1)(1) of the Articles of Association of TAURON Polska Energia S.A., and Article 4a(1), Article 55(2a) and Article 63c(4) of the Accounting Act of 29 September 1994 (uniform text, Journal of Laws of 2021, item 217), the following is resolved:

The Management Board of the Company hereby adopts:

§1

1. *Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2020*, covering the period from 1 January 2020 to 31 December 2020 constituting Attachment no 1 hereto.
2. *Non-financial report of TAURON Capital Group for the financial year 2020* constituting Attachment no 2 hereto.

§2

1. Acting pursuant to § 20(1)(1) of the Articles of Association of the Company and provisions of the Accounting Act, the Supervisory Board of TAURON Polska Energia S.A. is hereby requested to perform the evaluation of:
 - 1) *Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2020*, referred to in §1 (1) hereof, in terms of its compliance with the ledgers, documents and the actual state of affairs.
 - 2) *Non-financial report of TAURON Capital Group for the financial year 2020* referred to in §1 (2) hereof, in terms of its compliance with the requirements set out in the Accounting Act of 29 September 1994, as amended.
2. Acting pursuant to § 35 (1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. is hereby requested to examine and evaluate the *Report of the Management Board on the operations of TAURON Polska*

Energia S.A. and TAURON Capital Group for the financial year 2020, referred to in § 1 (1) hereof, following the evaluation referred to in Section 1.

§3

The execution of this resolution is entrusted to Executive Director for Corporate Affairs.

§4

Acting President of the Management Board, Marek Wadowski will supervise the execution of this resolution.

§5

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

The resolution was adopted in an open ballot by 2 votes for.

Signatures of Management Board Members present at the meeting:

Acting President of the Management Board – Marek Wadowski
Vice President of the Management Board

Vice President of the Management Board – Jerzy Topolski