

RESOLUTION NO. 26/VI/2021
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 30 March 2021

concerning: the evaluation of the Consolidated financial statements of TAURON Polska Energia S.A. Capital Group for the year ended 31 December 2020 in accordance with the International Financial Reporting Standards as endorsed by the European Union.

Acting pursuant to § 20(1)(1) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

Following the analysis of financial information reliability conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates Consolidated *financial statements of TAURON Polska Energia S.A. Capital Group for the year ended 31 December 2020 in accordance with the International Financial Reporting Standards as endorsed by the European Union* which consist of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2020 showing the total income in the amount of PLN (2 675 883) thousand and net loss for the financial year 2020 in the amount of PLN (2 487 877) thousand,
- 2) Consolidated statement of financial standing as at 31 December 2020, which indicates the total balance of assets and liabilities in the amount of PLN 39 411 064 thousand,
- 3) Consolidated statement of changes in equity for the year ended on 31 December 2020 showing equity decrease by the amount of PLN 2 680 395 thousand,
- 4) Consolidated statement of cash flows for the year ended on 31 December 2020 showing cash flow decrease by the amount of PLN 308 224 thousand,
- 5) Accounting principles (policy) and additional explanatory notes, in terms of their compliance with the ledgers, documents and the actual state of affairs and requests the Ordinary General Meeting of the Company to examine and approve the aforementioned documents.

§ 2

The Resolution shall enter into force as of the day of its adoption.

***The resolution was adopted in an open ballot:
by 5 votes for, 0 votes against and 0 votes abstaining.***

Signatures of the present Members of the Supervisory Board

Chair of the Supervisory Board – Andrzej Kania

Vice Chair of the Supervisory Board – Teresa Famulska

Secretary of the Supervisory Board – Katarzyna Taczanowska

Member of the Supervisory Board – Ryszard Madziar

Member of the Supervisory Board – Grzegorz Peczkis