

RESOLUTION NO. 25/VI/2021
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 30 March 2021

concerning: the evaluation of the Management Board motion to the General Meeting of TAURON Polska Energia S.A. regarding covering the net loss for the financial year 2020

Acting pursuant to Article 382 § 3 of the Commercial Companies Code and § 20(1)(2) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

The Supervisory Board positively evaluates the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. expressed in Resolution of the Management Board No. 86/VI/2021 of 29 March 2021 concerning covering the net loss for the financial year 2020 covering the period from 1 January 2020 to 31 December 2020 in the amount of PLN 3 589 655 351.89 (in words: three billion five hundred eighty nine million six hundred fifty five thousand three hundred fifty one zloty 89/100), from the supplementary capital of the Company.

§ 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