



**Information on Supervisory Board's motions concerning
granting the discharge from fulfilment of duties by members of the
Company's Management Board for 2019 and 2020**

I hereby inform that the Supervisory Board of TAURON Polska Energia S.A. on 13 May 2022 adopted the following resolutions that include motions to the General Meeting of TAURON Polska Energia S.A. (hereinafter: Company) to grant discharge from fulfilment of duties to former members of the Company's Management Board:

- 1) Resolution No. 60/VI/2022 concerning motion to the Company's General Meeting to grant Mr. Kamil Kamiński discharge from fulfilment of duties as Vice President of the Management Board for Customer and Corporate Support in the period from 1 January 2019 to 21 September 2019.
- 2) Resolution No. 61/VI/2022 concerning motion to the Company's General Meeting to grant Mr. Jarosław Broda discharge from fulfilment of duties as Vice President of the Management Board for Asset Management and Development in the period from 1 January 2020 to 15 July 2020.

The above resolutions were adopted having reanalyzed and reevaluated the tasks performed by Mr. Kamil Kamiński in 2019 as Vice President of the Management Board for Customer and Corporate Support and by Mr. Jarosław Broda in 2020 as Vice President of the Management Board for Asset Management and Development.

Based on the abovementioned reevaluation the Supervisory Board decided that it is justified that the General Meeting should grant discharge from fulfilment of duties to the abovementioned members of the Management Board.

Chairperson of the Supervisory Board
TAURON Polska Energia S.A.

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Piotr Tutak