

**Resolutions put to vote during Extraordinary General Meeting of
TAURON Polska Energia S.A. on 13 July 2022**

**RESOLUTION NO 1
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 13 July 2022**

concerning: appointment of the Chairperson of the Extraordinary General Meeting of the Company

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 12 section 1 of the By-laws of the General Meeting, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms. **Anna Kowalik** is hereby appointed as the Chairperson of the Extraordinary General Meeting of the Company.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,024,294,299 (58.4459%).

Total number of valid votes: 1,024,294,299

Votes "for": 1,024,294,299

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

RESOLUTION NO 2
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 13 July 2022

concerning: adoption of the agenda of the Extraordinary General Meeting of the Company

The Extraordinary General Meeting of TAURON Polska Energia S.A., with its registered office in Katowice resolves as follows:

§ 1

The following agenda of the meeting of the Extraordinary General Meeting of the Company is hereby adopted:

1. Opening of the Extraordinary General Meeting.
2. Adoption of a resolution to elect the Chairperson of the Company's Extraordinary General Meeting.
3. Acknowledgement that the Extraordinary General Meeting has been duly convened and that it is capable of adopting binding resolutions.
4. Adoption of the agenda of the Extraordinary General Meeting.
5. Adoption of a resolution on revoking the secrecy of voting on the election of committees appointed by the Extraordinary General Meeting.
6. Election of the Ballot-Counting Committee of the Extraordinary General Meeting.
7. Adoption of a resolution on amendments to the "Articles of Association of TAURON Polska Energia S.A."
8. Adoption of a resolution to grant discharge from fulfilment of duties to Members of the Company's Management Board who held functions in the year 2019 or 2020 and in relation to whom such resolutions have not been adopted by Ordinary General Meetings.
9. Closing of the Extraordinary General Meeting.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,024,294,299 (58.4459%).

Total number of valid votes: 1,024,294,299

Votes "for": 1,024,294,299

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 3
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 13 Jul 2022

concerning: revoking the secrecy of voting on the election of committees appointed by the Extraordinary General Meeting.

Acting pursuant to Article 420 § 3 of the Commercial Companies Code and § 15(9) of the By-laws of the General Meeting, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The secrecy of the vote on the committees appointed by the Extraordinary General Meeting is hereby waived.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,024,294,299 (58.4459%).

Total number of valid votes: 1,024,294,299

Votes "for": 1,024,195,146

Votes "against": 99,153

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 4
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 13 July 2022

concerning: election of the Ballot-Counting Committee of the Extraordinary General Meeting

Acting pursuant to § 15(1) of the By-laws of the General Meeting, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The Ballot-Counting Committee is appointed, composed of:

1. Andrzej Prucnal,
2. Agnieszka Radzik,
3. Maciej Sierpiński.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,024,294,299 (58.4459%).

Total number of valid votes: 1,024,294,299

Votes "for": 1,024,294,299

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 5
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 13 July 2022

concerning: amendments to the “Articles of Association of TAURON Polska Energia S.A.”

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 35 section 1 item 18) of the Company’s Articles of Association the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The following amendments are introduced to “Articles of Association of TAURON Polska Energia S.A.”:

1) the existing § 16 section 2 of the Articles of Association:

“2. Members of the Management Board are appointed for the period of joint term of office which lasts for three years, except for the first term of office which lasts two years.”

shall be amended as follows:

“2. Members of the Management Board are appointed for the period of joint term of office which lasts three full financial years, except for the first term of office which lasts two years. Mandate of a member of the Management Board expires at the latest as of the date of holding the General Meeting that approves the financial statement for the last full financial year in which the member of the Management Board held the function.”

2) The existing § 22 section 2 of the Articles of Association:

“2. Members of the Supervisory Board are appointed for a joint term of office which lasts three years, except for the first term of office which lasts one year.”

shall be amended as follows:

“2. Members of the Supervisory Board are appointed for a joint term of office which lasts three full financial years, except for the first term of office which lasts one year. Mandate of a member of the Supervisory Board expires at the latest as of the date of holding the General Meeting that approves the financial statements for the last full financial year in which the member of the Supervisory Board held the function.”

§ 2

1. The resolution shall enter into force as of its adoption date and shall become applicable as of the date of registration of amendments in the register of entrepreneurs maintained by the National Court Register.
2. Amendments to the „Articles of Association of TAURON Polska Energia S.A.” referred to in § 1 relate to mandates and terms of office of members of the Management Board and the Supervisory Board that last on the adoption date of this resolution. Therefore the current, sixth term of office of members of the Management Board and the Supervisory Board shall end on 31 December 2023.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,024,294,299 (58.4459%).

Total number of valid votes: 1,024,294,299

Votes "for": 1,024,294,299

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 6
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 13 July 2022

concerning: granting the discharge from fulfilment of duties for Mr. Kamil Kamiński for 2019

Acting pursuant to Article 393(1) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Kamil Kamiński is discharged from fulfilment of his duties as the Vice President of the Management Board for Customer and Corporate Support of TAURON Polska Energia S.A. performed from 1 January 2019 to 21 September 2019.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,024,294,299 (58.4459%).

Total number of valid votes: 1,024,294,299

Votes "for": 906,356,654

Votes "against": 116,547,835

"Abstaining" votes: 1,389,810

The resolution was adopted in a secret ballot.

RESOLUTION NO 7
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 13 July 2022

concerning: granting the discharge from fulfilment of duties by the Vice President of the Management Board, Jarosław Broda for 2020

Acting pursuant to Article 393(1) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Jarosław Broda is discharged from fulfilment of his duties as the Vice President of the Management Board for Asset Management and Development of TAURON Polska Energia S.A. performed from 1 January 2020 to 15 July 2020.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,024,294,299 (58.4459%).

Total number of valid votes: 1,024,294,299

Votes "for": 906,356,654

Votes "against": 116,547,835

"Abstaining" votes: 1,389,810

The resolution was adopted in a secret ballot.