

RESOLUTION NO. 27/VI/2022
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 30 March 2022

concerning: the evaluation of the Management Board motion to the General Meeting of TAURON Polska Energia S.A. regarding distribution of net profit for the financial year 2021

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. 108/VI/2022 of 29 March 2022 concerning distribution of net profit for the financial year 2021 covering the period from 1 January 2021 to 31 December 2021 in the amount of PLN 259,887,168.39 (in words: two hundred fifty nine million eight hundred eighty seven thousand one hundred sixty eight zlotys 39/100), and its allocation in full to 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 9 votes for, 0 votes against and 0 votes abstaining.

Signatures of the present Members of the Supervisory Board

Chair of the Supervisory Board – Piotr Tutak

Vice Chair of the Supervisory Board – Teresa Famulska

Secretary of the Supervisory Board – Katarzyna Taczanowska

Member of the Supervisory Board – Stanisław Borkowski

Member of the Supervisory Board – Dariusz Hryniów

Member of the Supervisory Board – Leszek Koziorowski

Member of the Supervisory Board – Ryszard Madziar

Member of the Supervisory Board – Grzegorz Peczkis

Member of the Supervisory Board – Marcin Wawrzyniak