

RESOLUTION NO. 23/VI/2022
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 30 March 2022

concerning: the adoption of the Report on activities of the Supervisory Board in the financial year 2021

Acting pursuant to Article 382 § 1 of the Commercial Companies Code, §19 and § 20(1)(4) a) - f) of the Articles of Association of the Company, Article 395 § 2(3) of the Commercial Companies Code and the Best Practice for GPW Listed Companies 2021, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

1. The Supervisory Board hereby adopts the *Report on activities of the Supervisory Board in the financial year 2021*, constituting Attachment hereto, containing, among others:

- 1) the evaluation of the Company's standing in consolidated perspective, including the assessment of the internal control, risk management systems, compliance and internal audit functions, together with the information on activities undertaken by the Supervisory Board to perform the evaluation; the evaluation comprises all significant control mechanisms, including, in particular those related to financial reporting and operational activity,
- 2) the evaluation of the compliance with corporate governance principles and the method of fulfilment of disclosure obligations by the Company in relation to the application of corporate governance principles defined in the Rules of the Stock Exchange and provisions related to current and periodical information submitted by issuers of securities, together with information on activities undertaken by the Supervisory Board to perform the evaluation,
- 3) the assessment of the rationality of expenses incurred by the Company and TAURON Group to support culture, sports, charities, media, non-profit organisations, trade unions, etc.

2. The Supervisory Board submits the Report referred to in section 1 to the Ordinary General Meeting of the Company.

§ 2

The Supervisory Board requests the Ordinary General Meeting of the Company to grant the discharge to Members of the Supervisory Board with regard of their performance of duties in the financial year 2021.

§ 3

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 Kozirowski

Member of the Supervisory Board – Ryszard Madziar

Member of the Supervisory Board – Grzegorz Peczkis

Member of the Supervisory Board – Marcin Wawrzyniak