



Information on motions of the Supervisory Board concerning discharge granted to Members of the Management Board of the Company for 2021

I hereby inform that the Supervisory Board of TAURON Polska Energia S.A. on 30 March 2022:

1. Adopted resolutions containing motions to the Ordinary General Meeting of the Company to grant discharge to the following Members of the Management Board:
 - 1) Mr. Artur Michałowski – from fulfilment of duties as the Vice President of the Management Board for Trading and acting President of the Management Board of TAURON Polska Energia S.A. performed from 5 August 2021 to 31 December 2021
 - 2) Mr. Patryk Demski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Strategy and Development performed from 5 August 2021 to 31 December 2021
 - 3) Mr. Krzysztof Surma – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Finance performed from 5 August 2021 to 31 December 2021
 - 4) Mr. Jerzy Topolski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management performed from 1 January 2021 to 31 December 2021
 - 5) Mr. Wojciech Ignacok – from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2021 to 28 February 2021
 - 6) Mr. Marek Wadowski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Finance performed from 1 January 2021 to 17 May 2021.
2. Has not adopted resolution containing motion to the Ordinary General Meeting of the Company to discharge Mr. Paweł Strączyński from fulfillment of duties as President of the Management Board of TAURON Polska Energia S.A. performed from 1 April 2021 to 4 August 2021.

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

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Piotr Tutak