

KGHM Polska Miedź
Spółka Akcyjna
z siedzibą w Lubinie

59-301 Lubin
ul. M. Skłodowskiej-Curie 48

Lubin, May 5, 2023
IZk.0120.18.0062.2023.5

Paweł Szczeszek
President of the Management Board
TAURON Polska Energia S.A.

ul. ks. Piotra Ściegiennego 3
40-114 Katowice

In reference to the request submitted by KGHM Polska Miedź S.A. to include the item “Adoption of resolutions concerning changes in the composition of the Company’s Supervisory Board” in the agenda of the Ordinary General Meeting of TAURON Polska Energia S.A. convened for May 10, 2023 (letter of April 19, 2023, sign IZk.0120.18.0053.2023.5), with account being taken of the provisions of § 4 section 9 of the By-laws of the General Meeting of TAURON Polska Energia S.A., KGHM Polska Miedź S.A. as a shareholder informs that it has no intention to propose any candidates for Members of the Supervisory Board of TAURON Polska Energia S.A. at the coming Ordinary General Meeting of TAURON Polska Energia S.A. and at the same time it will not submit draft resolutions concerning changes in the composition of the Supervisory Board of TAURON Polska Energia S.A.

Marek Świder
signed electronically

Marek Pietrzak
signed electronically