

RESOLUTION NO. 21/VI/2023
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 29 March 2023

concerning: the evaluation of the Financial statements of TAURON Polska Energia S.A. compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2022

Acting pursuant to Article 382 § 3(1) of the Commercial Companies Code and § 20(1)(1) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

Following the analysis of financial information reliability conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates the *Financial statements of TAURON Polska Energia S.A. compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2022* which consist of:

- 1) Statement of comprehensive income for the year ended on 31 December 2022 showing comprehensive income in the amount of PLN 219 million and net profit for the financial year 2022 in the amount of PLN 67 million,
 - 2) Statement of financial standing as at 31 December 2022, which indicates the total balance of assets and liabilities in the amount of PLN 36,052 million,
 - 3) Statement of changes in equity for the year ended on 31 December 2022 showing equity increase of PLN 219 million,
 - 4) Statement of cash flows for the year ended on 31 December 2022 showing net cash flow increase by the amount of PLN 1,998 million,
 - 5) Accounting principles (policy) and additional explanatory notes,
- in terms of their compliance with the ledgers, documents and the actual state of affairs and requests the Ordinary General Meeting of the Company to examine and approve the aforementioned documents.

§ 2

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

***The resolution was adopted in an open ballot:
by 8 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 – Marcin Wawrzyniak

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