

DRAFT

**RESOLUTION NO [•]
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: dismissing a Member of the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 35 section 1 item 4) of the Company's Articles of Association and § 24 section 1 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. **Krzysztof Tkaczuk** is dismissed from the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The resolution comes into force on the day of its adoption.

DRAFT

**RESOLUTION NO [•]
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: appointing a Member of the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to § 385 section 1) of the Commercial Companies Code and § 35 section 1 item 4) of the Articles of Association of the Company and § 24 section 1 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. **Mariusz Bąbol** is appointed as a member of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The resolution comes into force as of its adoption date.