

RESOLUTION NO. 125/VII/2024
of the Management Board of TAURON Polska Energia S.A.
of 16 April 2024

concerning: adoption of the Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2023 and the Non-financial report of TAURON Capital Group for 2023

Acting pursuant to § 14 section 2 item 15) in connection with § 20 section 1 item 1) and § 35 section 1 item 1) of the Articles of Association of TAURON Polska Energia S.A. and Article 4a section 1 and Article 55 section 2a of the Accounting Act of 29 September 1994 (uniform text, Journal of Laws of 2023, items 120, 295), the Management Board resolves as follows:

§1

The Management Board of the Company hereby adopts:

1. *Report of the Management Board on the Operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2023*, covering the period from 1 January 2023 to 31 December 2023 constituting Attachment No. 1 herewith,
2. *Non-financial report of TAURON Capital Group for 2023* constituting Attachment No. 2 herewith.

§2

1. Acting pursuant to § 20 section 1 item 1) of the Articles of Association of the Company and the provisions of the Accounting Act, the Supervisory Board of TAURON Polska Energia S.A. is hereby requested to perform the evaluation of:

- 1) *Report of the management Board on the Operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2023*, referred to in § 1 section 1 hereof, in terms of its compliance with the ledgers, documents and the actual state of affairs.
- 2) *Non-financial report of TAURON Capital Group for 2023*, referred to in § 1 section 2 hereof, in terms of its compliance with the requirements defined in the Accounting Act of 29 September 1994, as amended.

2. Acting pursuant to § 35 section 1 item 1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. is hereby requested to examine and approve of the *Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2023*, referred to in § 1 hereof, following the evaluation referred to in section 1 item 1).

§3

The execution of this resolution is entrusted, respectively to the scope of responsibilities, to:

- 1) Executive Director for Corporate Bodies,
- 2) Head of Strategy Team.

§4

The President of the Management Board Grzegorz Lot will supervise the execution of this resolution.

§5

The Resolution shall enter into force as of its adoption date.

The resolution was adopted in an open ballot by 4 votes for.

Signatures of Management Board Members present at the meeting:

President of the Management Board – Grzegorz Lot

Vice President of the Management Board – Piotr Gołębiowski

Vice President of the Management Board – Michał Orłowski

Vice President of the Management Board – Krzysztof Surma