

RESOLUTION NO. 68/VII/2024
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 17 April 2024

concerning: the evaluation of the Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial reporting Standards approved by the European Union for the year ended 31 December 2023.

Acting pursuant to § 20 section 1 item 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 reliability of financial information conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates "Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial reporting Standards approved by the European Union for the year ended 31 December 2023" which consist of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2023 showing total positive income in the amount of PLN 1,339 million and net profit for the financial year 2023 in the amount of PLN 1,678 million,
 - 2) Consolidated statement of financial standing as at 31 December 2023, showing the total balance of assets and liabilities in the amount of PLN 49,798 million,
 - 3) Consolidated statement of changes in equity for the year ended on 31 December 2023 showing equity increase by the amount of PLN 1,339 million,
 - 4) Consolidated statement of cash flows for the year ended on 31 December 2023 showing cash flow increase by the amount of PLN 108 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 9 votes for, 0 votes against, and 0 votes abstaining.***

Signatures of the present Members of the Supervisory Board

Chair of the Supervisory Board - Sławomir Smyczek
Vice Chair of the Supervisory Board - Natalia Klima-Piotrowska
Secretary of the Supervisory Board - Piotr Kołodziej
Member of the Supervisory Board - Michał Hulbój
Member of the Supervisory Board - Beata Kisielewska
Member of the Supervisory Board - Leszek Koziorowski
Member of the Supervisory Board - Katarzyna Masłowska
Member of the Supervisory Board - Karolina Mucha-Kuś
Member of the Supervisory Board - Krzysztof Tkaczuk