

RESOLUTION NO. 66/VII/2024
of the Supervisory Board of the company TAURON Polska Energia S.A
of 17 April 2024

concerning: 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 2023”

Acting pursuant to Article 382 § 3 item 1) of the Commercial Companies Code and § 20 section 1 item 1) of the Company’s Articles of Association, 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 2023” which consist of:

- 1) Statement of comprehensive income for the year ended on 31 December 2023 showing total comprehensive income in the amount of PLN 870 million and net loss for the financial year 2023 in the amount of PLN 638 million,
- 2) Statement of financial standing as at 31 December 2023 showing the total balance of assets and liabilities in the amount of PLN 32,054 million,
- 3) Statement of changes in equity for the year ended on 31 December 2023 showing equity decrease by PLN 870 million,
- 4) Statement of cash flows for the year ended on 31 December 2023 showing net cash flow increase by the amount of PLN 34 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