

RESOLUTION NO. 67/VII/2024
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 17 April 2024

concerning: the evaluation of the Management Board's motion to the General Meeting of TAURON Polska Energia S.A. regarding covering net loss for the financial year 2023

Acting pursuant to Article 382 § 3 item 2) of the Commercial Companies Code and § 20 section 1) item 2) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

The Supervisory Board positively evaluates the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. expressed in Resolution No. 126/VII/2024 of 16 April 2024 concerning covering the net loss for the financial year 2023 covering the period from 1 January 2023 to 31 December 2023 in the amount of PLN 637,505,198.92 from the Company's spare capital.

§ 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 Maślowska
Member of the Supervisory Board - Karolina Mucha-Kuś
Member of the Supervisory Board - Krzysztof Tkaczuk