



Information on motions of the Supervisory Board to the Ordinary general Meeting of TAURON Polska Energia S.A. concerning discharge granted to Members of the Management Board of the Company for 2023 and 2015

I hereby inform that the Supervisory Board of TAURON Polska Energia S.A. on 17 April 2024 adopted resolutions containing motions to the Ordinary General Meeting of the Company to grant discharge to the following Members of the Management Board:

1. Mr. Paweł Szczeszek – from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 71/VII/2024),
2. Mr. Patryk Demski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Strategy and Development performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 72/VII/2024),
3. Mr. Bogusław Rybacki – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 73/VII/2024),
4. Mr. Krzysztof Surma – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Finance performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 74/VII/2024),
5. Mr. Tomasz Szczegielniak – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trading performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 75/VII/2024),
6. Mr. Artur Warzocha – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Corporate Affairs performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 76/VII/2024).

In order not to leave suspended without resolving the discharge from fulfilment of duties to former members of the Management Board of TAURON Polska Energia S.A. for the period in which they performed their duties in the year 2015, on 17 April 2024 the Supervisory Board adopted the following resolutions concerning motions to the Ordinary General Meeting to grant discharge from fulfilment of duties to the following Members of the Management Board:

1. Mr. Dariusz Lubera – from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015 (Resolution of the Supervisory Board No. 77/VII/2024),

2. Mr. Aleksander Grad – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015 (Resolution of the Supervisory Board No. 78/VII/2024),
3. Ms. Katarzyna Rozenfeld – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015 (Resolution of the Supervisory Board No. 79/VII/2024),
4. Mr. Stanisław Tokarski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015 (Resolution of the Supervisory Board No. 80/VII/2024),
5. Mr. Krzysztof Zawadzki – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015 (Resolution of the Supervisory Board No. 81/VII/2024).

Chair of the Supervisory Board of
TAURON Polska Energia S.A.

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Sławomir Smyczek