

RESOLUTION NO. 65/VII/2024
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 17 April 2024

concerning: the adoption of the Report of the Supervisory Board for 2023 and motion to the Company's General Meeting concerning its approval

Acting pursuant to Article 382 § 3 and 3¹ of the Commercial Companies Code, § 20 section 1) item 3) of the Articles of Association of TAURON Polska Energia S.A. (further: Company), in connection with Article 395 § 2 item 3) of the Commercial Companies Code and the Best Practice for GPW Listed Companies 2021, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

1. The Supervisory Board hereby adopts the *Report of the Supervisory Board of TAURON Polska Energia S.A. for 2023*, constituting Attachment hereto.
2. Evaluation is made of the financial reports of the Company and TAURON Group for 2023, the report of the Management Board on operations of the Company and TAURON Capital Group for 2023, and the motion of the Company's Management Board to the General Meeting regarding covering the net loss for 2023, the results of which the Supervisory Board presents in the Report referred to in 1. above.
3. The Supervisory Board submits the Report referred to in section 1 to the Ordinary General Meeting of the Company for approval.

§ 2

The Supervisory Board requests the Ordinary General Meeting of the Company to grant the discharge to Members of the Supervisory Board with regard of their performance of duties in the financial year 2023.

§ 3

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 Koziowski
Member of the Supervisory Board - Katarzyna Masłowska
Member of the Supervisory Board - Karolina Mucha-Kuś
Member of the Supervisory Board - Krzysztof Tkaczuk