



**Updated information
on resolutions of the Supervisory Board of TAURON Polska Energia S.A.
that contain motions to the Ordinary General Meeting of the Company concerning
discharge granted to Members of the Management Board of the Company for 2023**

I hereby inform that the Supervisory Board of TAURON Polska Energia S.A. (Company) having reanalyzed and reevaluated the performance of duties by the members of the Company's Supervisory Board who held their functions in 2023, on 18 June 2024 repealed the previously adopted Resolutions No. 71/VII/2024, 72/VII/2024, 73/VII/2024, 75/VII/2024 and 76/VII/2024 of 17 April 2024 that contain motions of the Company's Supervisory Board to the Company's Ordinary General Meeting to grant discharge from fulfilment of duties in 2023 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. 102/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. 103/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. 104/VII/2024),
- 4) Mr. Tomasz Szczegielniak, from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trade performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 105/VII/2024),
- 5) 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. 106/VII/2024).

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

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Sławomir Smyczek