



FORM OF INSTRUCTIONS FOR VOTING BY PROXY

The Ordinary General Meeting convened for 3 June 2024 at 11.00 a.m., at Novotel Katowice Centrum Hotel in Katowice, al. Różdzieńskiego 16 (conference room - ground floor).

Reservations:

1. This form shall not serve for the verification of the method of voting by Proxy on behalf of the Shareholder. The Proxies shall not submit a copy of these instructions to the Company.
2. This form shall not replace the Power of Attorney granted to the Proxy by the Shareholder.
3. Use of the form made available by the Company is not mandatory on the Shareholder and is not a prerequisite for submitting of a vote by the Proxy.
4. The method of exercising the vote by the Proxy depends on the provisions of the Power of Attorney granted by the Shareholder.
5. The Shareholder should remember that Shareholders are authorised to submit their own draft resolutions as well as amendments to drafts provided by the Management Board or Supervisory Board of TAURON Polska Energia S.A. or other Shareholders, therefore the text of the resolution finally submitted for voting may differ from the text of the resolution originally published on the Company website. Moreover, on issues related to election within the same agenda, as a rule, several resolutions related to individual candidates will be subject to voting.

Item 2 of the agenda: Appointment of the Chairperson of the Ordinary General Meeting

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: the appointment of the Chairperson of the Ordinary General Meeting of the Company

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 12 of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr / Ms [•] is hereby appointed as the Chairperson of the Ordinary General Meeting of the Company.

§ 2

The Resolution shall enter into force as of its adoption date.

Votes*

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Objection |
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Provided that ***: Provided that ***: Provided that ***:

Item 4 of the agenda: Adoption of the agenda of the Ordinary General Meeting of the Company

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: the adoption of the agenda of the Ordinary General Meeting of the Company

The Ordinary General Meeting of TAURON Polska Energia S.A., with its registered office in Katowice resolves as follows:

§ 1

The following agenda of the meeting of the Ordinary General Meeting of the Company is hereby adopted:

1. Opening of the Ordinary General Meeting.
2. Adoption of a resolution on the election of the Chairperson of the Ordinary General Meeting of the Company.
3. Acknowledgement that the Ordinary General Meeting has been duly convened and that it is capable of adopting binding resolutions.
4. Adoption of a resolution on adoption of the agenda of the Ordinary General Meeting.
5. Adoption of a resolution on revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.
6. Adoption of a resolution concerning election of the Ballot-Counting Committee of the Ordinary General Meeting.
7. Presentation of financial results of the Company and TAURON Capital Group.
8. Adoption of a resolution on the approval of the "Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2023", including the assessments and information specified in Article 382 § 3¹ of the CCC and in the Company's Articles of Association and the Best Practices of WSE Listed Companies 2021.
9. Consideration 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" and adoption of a resolution on its approval.
10. Consideration of the "Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial reporting Standards approved by the European Union for the year ended 31 December 2023" and adoption of a resolution on its approval.
11. Consideration of the "Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2023" and adoption of a resolution on its approval.
12. Adoption of a resolution on covering the net loss for the financial year 2023.
13. Adoption of a resolution to give opinion on the "Report on the remuneration of members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. in 2023".
14. Adoption of resolutions on the acknowledgement of the fulfilment of duties for all Members of the Company's Management Board who performed their functions in the financial year 2023.
15. Adoption of resolutions on the acknowledgement of the fulfilment of duties for all Members of the Company's Management Board who performed their functions in the financial year 2015.
16. Adoption of resolutions on the acknowledgement of the fulfilment of duties for all Members of the Company's Supervisory Board who performed their functions in the financial year 2023.
17. Adoption of resolutions on the acknowledgement of the fulfilment of duties for all Members of the Company's Supervisory Board who performed their functions in the financial year 2015.
18. Closing of the Ordinary General Meeting.

§ 2

The Resolution shall enter into force upon its adoption.

Votes*

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the Proxy | <input type="checkbox"/> Raising
Objection |
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Provided that ***: Provided that ***: Provided that ***:

Item 5 of the agenda: Adopting the resolution on revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.

Proposed draft resolution:

**RESOLUTION NO [·]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.

Acting pursuant to Article 420 § 3 of the Commercial Companies Code and § 15(9) of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The secrecy of the vote on the committees appointed by the Ordinary General Meeting is hereby revoked.

§ 2

The Resolution shall enter into force upon its adoption.

Votes*

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shares)** | <input type="checkbox"/> At discretion of
the Proxy | <input type="checkbox"/> Raising
Objection |
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Provided that ***: Provided that ***: Provided that ***:

Item 6 of the agenda: Election of the Ballot-Counting Committee of the Ordinary General Meeting

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: election of the Ballot-Counting Committee of the Ordinary General Meeting

Acting pursuant to § 15(1) of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The Ballot-Counting Committee is appointed, composed of:

1. [•]
2. [•]
3. [•]

§ 2

The Resolution shall enter into force as of its adoption date.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Item 8 of the agenda: Adoption of a resolution on the approval of the “Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2023” including the assessments and information specified in Article 382 § 3¹ of Commercial Companies Code and in the Company’s Articles of Association and Best Practice for WSE Listed Companies 2021”

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: approval of the “Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2023”

Acting pursuant to § 35 (1)(21) of the Company's Articles of Association the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

The "Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2023" adopted by Resolution No. 65/VII/2024 of the Supervisory Board of TAURON Polska Energia S.A. of 17 April 2024 is hereby approved of.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Item 9 of the agenda: Consideration 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" and adoption of a resolution on its approval

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: the approval 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 53(1) of the Accounting Act of 29 September 1994 and Article 393(1) and Article 395 § 2(1) of the Commercial Companies Code and § 35(1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, 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” are approved, which consist of:

- 1) Statement of comprehensive income for the year ended on 31 December 2023 showing 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, which indicates 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 of 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Item 10 of the agenda: Consideration of the “*Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2023*” and adoption of a resolution on its approval

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: approval of the “*Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2023*”

Acting pursuant to Article 63c(4) of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Commercial Companies Code and § 35(1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered

office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, the *“Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2023”* are approved, which consist of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2023 showing the total income in the amount of PLN 1,339 million and net profit for the financial year 2023 in the amount of PLN 1,678 million,
- 2) Consolidated statement of financial standing as at 31 December 2023, which indicates the total balance of assets and liabilities in the amount of PLN 49,798 million,
- 3) Consolidated statement of changes in equity for the year ended on 31 December 2023 showing equity increase by the amount of PLN 1,339 million,
- 4) Consolidated statement of cash flows for the year ended on 31 December 2023 showing net cash flow increase by the amount of PLN 108 million,
- 5) Accounting principles (policy) and additional explanatory notes.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Item 11 of the agenda: Consideration of the *“Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Group for the financial year 2023”* and adoption of a resolution on its approval

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: the approval of the *“Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2023”*

Acting pursuant to Article 393(1), Article 395(2)(1) and Article 395(5), as well as Article 63c(4) in conjunction with Article 55(2a) of the Accounting Act of 29 September 1994 and § 35(1)(1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Having examined and considered the evaluation of the below mentioned report, conducted by the Supervisory Board of the Company, the *“Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2023”* covering the period from 1 January 2023 to 31 December 2023 is approved.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Item 12 of the agenda: Adoption of a resolution on covering the net loss for the financial year 2023

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: covering the net loss for the financial year 2023

Acting pursuant to Article 395 § 2(2) of the Commercial Companies Code and § 35(1)(3) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

It is hereby decided to distribute net profit of TAURON Polska Energia S.A. 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 (in words: six hundred thirty seven million five hundred five thousand one hundred ninety eight zlotys 92/100) from the Company's supplementary capital.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

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the Proxy | <input type="checkbox"/> Raising
Objection |
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Provided that ***: Provided that ***: Provided that ***:

Item 13 of the agenda: Adoption of a resolution to give opinion on the “Report on the remuneration of members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2023”

Proposed draft resolution:

**RESOLUTION NO [·]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: opinion on the “Report on the remuneration of members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2023”

Acting pursuant to § 35 (1)(20) of the Company’s Articles of Association the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

A positive opinion is hereby issued on the “Report on the remuneration of Members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2023” adopted by Resolution No. 70/VII/2024 of the Supervisory Board of TAURON Polska Energia S.A. of 17 April 2024.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

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the Proxy | <input type="checkbox"/> Raising
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Provided that ***: Provided that ***: Provided that ***:

Item 14 of the agenda: Adoption of resolutions on the acknowledgement of the fulfilment of duties for members of the Company's Management Board who performed their functions in the financial year 2023

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Paweł Szczeszek for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Paweł Szczeszek is discharged from fulfilment of his duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Patryk Demski for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Patryk Demski is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

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Objection |
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Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [·]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Bogusław Rybacki for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Bogusław Rybacki is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

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shares)** | <input type="checkbox"/> At discretion of
the Proxy | <input type="checkbox"/> Raising
Objection |
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Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Krzysztof Surma for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Krzysztof Surma is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Tomasz Szczegielniak for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of

TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Tomasz Szczegielniak is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [·]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Artur Warzocha for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Artur Warzocha is discharged from fulfilment of his 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.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Item 15 of the agenda: Adoption of resolutions on the acknowledgement of the fulfilment of duties for selected members of the Company's Management Board who performed their functions in the financial year 2015

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Dariusz Lubera for 2015

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Dariusz Lubera is discharged from fulfilment of his duties as the President of the Management Board of TAURON Polska Energia S.A. for Corporate Affairs performed from 1 January 2015 to 1 October 2015.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Aleksander Grad for 2015

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Aleksander Grad is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [·]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Ms. Katarzyna Rozenfeld for 2015

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms. Katarzyna Rozenfeld is discharged from fulfilment of her duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

- | | | | | |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> For
(voting
by.....
shares)** | <input type="checkbox"/> Against
(voting
by.....
shares)** | <input type="checkbox"/> Abstained
(voting
by.....
shares)** | <input type="checkbox"/> At discretion of
the Proxy | <input type="checkbox"/> Raising
Objection |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Stanisław Tokarski for 2015

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Stanisław Tokarski is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

- | | | | | |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> For
(voting
by.....
shares)** | <input type="checkbox"/> Against
(voting
by.....
shares)** | <input type="checkbox"/> Abstained
(voting
by.....
shares)** | <input type="checkbox"/> At discretion of
the Proxy | <input type="checkbox"/> Raising
Objection |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Krzysztof Zawadzki for 2015

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Krzysztof Zawadzki is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 1 October 2015.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Item 16 of the agenda: Adoption of resolutions on acknowledgment of the fulfilment of duties for Members of the Company's Supervisory Board who performed their functions in the financial year 2023

Proposed draft resolution:

**RESOLUTION NO [·]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Piotr Tutak for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Piotr Tutak is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023 including duties as the Chair of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The Resolution shall enter into force as of its adoption date.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [·]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Ms. Teresa Famulska for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms. Teresa Famulska is discharged from fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed in the period from 1 January 2023 to 31 December 2023 including duties as the Vice Chair of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Marcin Wawrzyniak for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Marcin Wawrzyniak is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023, including fulfilment of his duties as the Secretary of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The Resolution shall enter into force as of its adoption date.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Stanisław Borkowski for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Stanisław Borkowski is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 2

October 2023.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

- | | | | | |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> For
(voting
by.....
shares)** | <input type="checkbox"/> Against
(voting
by.....
shares)** | <input type="checkbox"/> Abstained
(voting
by.....
shares)** | <input type="checkbox"/> At discretion of
the Proxy | <input type="checkbox"/> Raising
Objection |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Dariusz Hryniów for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Dariusz Hryniów is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

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|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> For
(voting
by.....
shares)** | <input type="checkbox"/> Against
(voting
by.....
shares)** | <input type="checkbox"/> Abstained
(voting
by.....
shares)** | <input type="checkbox"/> At discretion of
the Proxy | <input type="checkbox"/> Raising
Objection |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024

concerning: discharge from fulfilment of duties by the Member of the Supervisory Board Mr. Leszek Koziowski for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Leszek Koziowski is discharged from the fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024

concerning: discharge from fulfilment of duties by Mr. Ryszard Madziar for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Ryszard Madziar is discharged from the fulfilment of his duties as a Member of the

Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Mr. Grzegorz Peczkis for 2023

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Grzegorz Peczkis is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023.

.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties for Mr. Antoni Tajduś for 2015

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and § 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Antoni Tajduś is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 7 August 2015 including his function of Chair of the Supervisory Board.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
-----------------------------------------------------------------	---------------------------------------------------------------------	-----------------------------------------------------------------------	--------------------------------------------------------	-----------------------------------------------

Provided that ***: Provided that ***: Provided that ***:

Proposed draft resolution:

**RESOLUTION NO [•]
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of 2024**

concerning: discharge from fulfilment of duties by Ms. Agnieszka Woś for 2015

Acting pursuant to Article 393(1) and Article 395 § 2(3) of the Commercial Companies Code and

§ 35(1)(2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms. Agnieszka Woś is discharged from fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2015 to 12 August 2015.

§ 2

The Resolution shall enter into force as of the day of its adoption.

Votes*

- | | | | | |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|
| <input type="checkbox"/> For
(voting
by.....
shares)** | <input type="checkbox"/> Against
(voting
by.....
shares)** | <input type="checkbox"/> Abstained
(voting
by.....
shares)** | <input type="checkbox"/> At discretion of
the Proxy | <input type="checkbox"/> Raising
Objection |
|-----------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|--------------------------------------------------------|-----------------------------------------------|

Provided that ***: Provided that ***: Provided that ***:

* Tick the appropriate box.

** A shareholder may vote differently from each of the shares held by him.

*** A shareholder may make the voting method of the proxy dependent on the fulfilment of certain conditions specified in the power of attorney.