

Resolutions adopted by the Ordinary General Meeting of
TAURON Polska Energia S.A. on July 2, 2024
(continued after adjournment announced on June 3, 2024)

RESOLUTION NO 12
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 217,086,005

Votes "against": 300,000

"Abstaining" votes: 810,770,886

The resolution was not adopted in a secret ballot.

RESOLUTION NO 13
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 217,086,005

Votes "against": 300,000

"Abstaining" votes: 810,770,886

The resolution was not adopted in a secret ballot.

RESOLUTION NO 14
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 217,086,005

Votes "against": 0

"Abstaining" votes: 810,070,886

The resolution was not adopted in a secret ballot.

RESOLUTION NO 15
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 for Finance in TAURON Polska Energia S.A. performed from January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 240,683,935

Votes "against": 0

"Abstaining" votes: 787,472,956

The resolution was not adopted in a secret ballot.

RESOLUTION NO 16
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 Trade performed from January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 217,086,005

Votes "against": 0

"Abstaining" votes: 811,070,886

The resolution was not adopted in a secret ballot.

RESOLUTION NO 17
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July, 2 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 217,086,005

Votes "against": 0

"Abstaining" votes: 811,070,886

The resolution was not adopted in a secret ballot.

RESOLUTION NO 18
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 President of the Management Board of TAURON Polska Energia S.A. performed from January 1, 2015 to October 1, 2015.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 991,577,102

Votes "against": 14,626,922

"Abstaining" votes: 21,952,867

The resolution was adopted in a secret ballot.

RESOLUTION NO 19
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 her duties as a Vice President of the Management Board of TAURON Polska Energia S.A. performed from January 1, 2015 to October 1, 2015.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 991,577,102

Votes "against": 14,626,922

"Abstaining" votes: 21,952,867

The resolution was adopted in a secret ballot.

RESOLUTION NO 20
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. performed from January 1, 2015 to October 1, 2015.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 991,577,102

Votes "against": 14,626,922

"Abstaining" votes: 21,952,867

The resolution was adopted in a secret ballot.

RESOLUTION NO 21
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 her duties as a Vice President of the Management Board of TAURON Polska Energia S.A. performed from January 1, 2015 to October 1, 2015.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 991,577,102

Votes "against": 14,626,922

"Abstaining" votes: 21,952,867

The resolution was adopted in a secret ballot.

RESOLUTION NO 22
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 her duties as a Vice President of the Management Board of TAURON Polska Energia S.A. performed from January 1, 2015 to October 1, 2015.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 991,577,102

Votes "against": 14,626,922

"Abstaining" votes: 21,952,867

The resolution was adopted in a secret ballot.

RESOLUTION NO 23
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to December 31, 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 the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,437,102

Votes "against": 37,199,819

"Abstaining" votes: 519,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 24
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 2023

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 January 1, 2023 to December 31, 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,737,102

Votes "against": 37,199,819

"Abstaining" votes: 219,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 25
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to December 31, 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 the day of its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,437,102

Votes "against": 37,199,819

"Abstaining" votes: 519,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 26
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to October 2, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,437,102

Votes "against": 37,199,819

"Abstaining" votes: 519,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 27
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,437,102

Votes "against": 37,199,819

"Abstaining" votes: 519,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 28
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 2024

concerning: discharge from fulfilment of duties by 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,737,102

Votes "against": 37,199,819

"Abstaining" votes: 219,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 29
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,437,102

Votes "against": 37,199,819

"Abstaining" votes: 519,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 30
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 2024

concerning: granting the 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 January 1, 2023 to December 31, 2023.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 990,737,102

Votes "against": 37,199,819

"Abstaining" votes: 219,970

The resolution was adopted in a secret ballot.

RESOLUTION NO 31
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 2024

concerning: granting the discharge from fulfilment of duties by 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 her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from January 1, 2015 to August 7, 2015, including his function of Chair of the Supervisory Board.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 992,314,449

Votes "against": 14,189,575

"Abstaining" votes: 21,652,867

The resolution was adopted in a secret ballot.

RESOLUTION NO 32
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of July 2, 2024

concerning: granting the 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 January 1, 2015 to August 12, 2015.

§ 2

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

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,028,156,891 (58.666%).

Total number of valid votes: 1,028,156,891

Votes "for": 992,314,449

Votes "against": 14,189,575

"Abstaining" votes: 21,652,867

The resolution was adopted in a secret ballot.