

Resolutions adopted by Ordinary General Meeting of
TAURON Polska Energia S.A. on June 3, 2024

RESOLUTION NO 1
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 2024

concerning: 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 section 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

Ms. Anna Kowalik is hereby appointed as the Chairperson of the Ordinary General Meeting of the Company.

§ 2

The Resolution shall enter into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes "for": 1,027,924,879

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

RESOLUTION NO 2
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 2024

concerning: 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes "for": 1,027,924,879

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 3
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 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 section 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 waived.

§ 2

The Resolution shall enter into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes "for": 1,027,856,891

Votes "against": 0

"Abstaining" votes: 67,988

The resolution was adopted in an open ballot.

RESOLUTION NO 4
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 2024

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

Acting pursuant to § 15 section 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. Andrzej Prucnal,
2. Romana Kaczmarek,
3. Ines Bernais-Bywalec.

§ 2

The Resolution shall enter into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes "for": 1,027,924,879

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 5
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 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 section 1 item 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", which includes the assessment and information referred to in Article 382 § 31 of the Commercial Companies Code and in the Company's Articles of Association and Best Practices of WSE Listed Companies 2021, 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes "for": 1,027,806,693

Votes "against": 0

"Abstaining" votes: 118,186

The resolution was adopted in an open ballot.

RESOLUTION NO 6
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 2024

concerning: 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 section 1 of the Accounting Act of 29 September 1994 and Article 393 item 1) and Article 395 § 2 item 1) of the Commercial Companies Code and § 35 section 1 item 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes “for”: 1,027,738,705

Votes “against”: 0

“Abstaining” votes: 186,174

The resolution was adopted in an open ballot.

RESOLUTION NO 7
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 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 section 4 of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Commercial Companies Code and § 35 section 1 item 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 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes “for”: 1,027,738,705

Votes “against”: 0

“Abstaining” votes: 186,174

The resolution was adopted in an open ballot.

RESOLUTION NO 8
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 2024

concerning: 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 item 1), Article 395 § 2 item 1) and Article 395 § 5 of the Commercial Companies Code, Article 63c section 4 in connection with Article 55 section 2a of the Accounting Act of 29 September 1994 and § 35 section 1 item 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 hereunder 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes “for”: 1,027,738,705

Votes “against”: 0

“Abstaining” votes: 186,174

The resolution was adopted in an open ballot.

RESOLUTION NO 9
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 2024

concerning: covering of net loss for the financial year 2023

Acting pursuant to Article 395 § 2 item 2) of the Commercial Companies Code and § 35 section 1 item 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 cover the net loss 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes "for": 1,027,856,891

Votes "against": 67,988

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO 10
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 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 section 1 item 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.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes “for”: 924,874,753

Votes “against”: 103,050,122

“Abstaining” votes: 4

The resolution was adopted in an open ballot.

RESOLUTION NO 11
of the Ordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of June 3, 2024

concerning: adjournment of the Ordinary General Meeting of TAURON Polska Energia S.A.

Acting pursuant to Article 408 § 2 of Commercial Companies Code and § 17 section 5 of the By-laws of the General Meeting of TAURON Polska Energia S.A. Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

1. Ordinary General Meeting of TAURON Polska Energia S.A. is hereby adjourned.
2. Ordinary General Meeting of TAURON Polska Energia S.A. will be resumed on July 2, 2024 at 12.00 at Vienna House Easy by Wyndham hotel at ul. Sokolska 24, Katowice (conference room, 1st floor).

§ 2

The Resolution shall enter into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,027,924,879 (58.653%).

Total number of valid votes: 1,027,924,879

Votes "for": 909,183,557

Votes "against": 67,988

"Abstaining" votes: 118,673,334

The resolution was adopted in an open ballot.