

**Resolutions adopted by Extraordinary General Meeting of
TAURON Polska Energia S.A. on April 3, 2024**

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

concerning: appointment of the Chairperson of the Extraordinary 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 Extraordinary 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 Extraordinary 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): 1,029,665,970 (58.752%).

Total number of valid votes: 1,029,665,970

Votes "for": 1,029,665,970

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

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

concerning: adoption of the agenda of the Extraordinary General Meeting of the Company.

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

§ 1

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

1. Opening of the Extraordinary General Meeting.
2. Adoption of a resolution to elect the Chairperson of the Company's Extraordinary General Meeting.
3. Acknowledgement that the Extraordinary 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 Extraordinary General Meeting.
5. Adoption of a resolution on waiving the secrecy of voting on the election of committees appointed by the Extraordinary General Meeting.
6. Adoption of a resolution concerning appointment of the Returning Committee of the Extraordinary General Meeting.
7. Adoption of a resolution concerning determining the number of members of the Company's Supervisory Board.
8. Adoption of resolutions concerning changes in the composition of the Company's Supervisory Board.
9. Closing of the Extraordinary 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): 1,029,665,970 (58.752%).

Total number of valid votes: 1,029,665,970

Votes "for": 1,029,665,970

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

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

concerning: Waiving the secrecy of voting on the election of committees appointed by the Extraordinary 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 Extraordinary 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 Extraordinary 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): 1,029,665,970 (58.752%).

Total number of valid votes: 1,029,665,970

Votes "for": 1,029,665,970

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

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

concerning: election of the Returning Committee of the Extraordinary General Meeting.

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

§ 1

The Returning Committee is appointed, composed of:

1. Andrzej Prucnal,
2. Maciej Sierpiński,
3. Romana Kaczmarek.

§ 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): 1,029,665,970 (58.752%).

Total number of valid votes: 1,029,665,970

Votes "for": 1,029,665,970

Votes "against": 0

"Abstaining" votes: 0

The resolution was adopted in an open ballot.

RESOLUTION NO. 5
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of April 3, 2024

concerning: determining the number of members of the Company's Supervisory Board.

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 22 section 1 of the Company's Articles of Association and § 24 section 7 of the By-Laws of the General Meeting of TAURON Polska Energia S.A. the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

It is established that the Supervisory Board of TAURON Polska Energia S.A. shall consist of 9 (say: nine) Members of the Supervisory Board.

§ 2

The resolution of the Ordinary General Meeting of TAURON Polska Energia S.A. No. 28 of May 24, 2022 is repealed.

§ 3

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 1,029,665,970 (58.752%).

Total number of valid votes: 1,029,665,970

Votes "for": 919,152,526

Votes "against": 101,390,013

"Abstaining" votes: 9,123,431

The resolution was adopted in an open ballot.

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

concerning: dismissing of a Member of the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to Article 385 section 1) of the Commercial Companies Code and § 35 section 1 item 4) of the Company's Articles of Association and § 24 section 1 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Grzegorz Peczkis is dismissed from the Supervisory Board of TAURON Polska Energia S.A. as of April 3, 2024 at the end of the day.

§ 2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 502,817,586 (28.691%).

Total number of valid votes: 502,817,586

Votes "for": 392,304,142

Votes "against": 110,513,444

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

RESOLUTION NO. 7
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of April 3, 2024

concerning: appointing of a Member of the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to Article 385 section 1) of the Commercial Companies Code and § 35 section 1 item 4) of the Articles of Association of the Company and § 24 section 1 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Michał Hulbój is appointed as member of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 502,817,586 (28.691%).

Total number of valid votes: 502,817,586

Votes "for": 392,304,142

Votes "against": 110,513,444

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

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

concerning: appointing of a Member of the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to Article 385 section 1) of the Commercial Companies Code and § 35 section 1 item 4) of the Articles of Association of the Company and § 24 section 1 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Ms. Beata Kisielewska is appointed as member of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 502,817,586 (28.691%).

Total number of valid votes: 502,817,586

Votes "for": 392,304,142

Votes "against": 110,513,444

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

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

concerning: appointing of a Member of the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to Article 385 section 1) of the Commercial Companies Code and § 35 section 1 item 4) of the Articles of Association of the Company and § 24 section 1 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Leszek Koziowski is appointed as member of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 502,817,586 (28.691%).

Total number of valid votes: 502,817,586

Votes "for": 392,304,142

Votes "against": 110,513,444

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.

RESOLUTION NO. 10
of the Extraordinary General Meeting
of the Company operating under the enterprise name: TAURON Polska Energia S.A.
of April 3, 2024

concerning: appointing of a Member of the Supervisory Board of TAURON Polska Energia S.A.

Acting pursuant to Article 385 section 1) of the Commercial Companies Code and § 35 section 1 item 4) of the Articles of Association of the Company and § 24 section 1 of the By-Laws of the General Meeting of TAURON Polska Energia S.A., the Extraordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

§ 1

Mr. Krzysztof Tkaczuk is appointed as member of the Supervisory Board of TAURON Polska Energia S.A.

§ 2

The resolution comes into force upon its adoption.

Number of shares under which valid votes were cast (percent in the share capital of the Company): 502,817,586 (28.691%).

Total number of valid votes: 502,817,586

Votes "for": 392,304,142

Votes "against": 110,513,444

"Abstaining" votes: 0

The resolution was adopted in a secret ballot.