

**RESOLUTION NO. 93/VII/2025**  
**of the Management Board of the company TAURON Polska Energia S.A.**  
**of 14 April 2025**

***concerning: adoption 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 2024”***

Acting pursuant to § 14 section 2 item 15) in connection with § 20 section 1 item 1) and § 35 section 1 item 1) of the Articles of Association of TAURON Polska Energia S.A., Article 382 § 3 item 1) and Article 395 § 2 item 2) of the commercial companies code and Article 52 section 1) of the Accounting Act of 29 September 1994 (uniform text, Journal of Laws of 2023, items 120), the Management Board of the Company resolves as follows:

**§1**

1. *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 2024 that are attached herewith are hereby adopted, consisting of:*
  - 1) Statement of comprehensive income for the year ended 31 December 2024 showing positive comprehensive income in the amount of PLN 431 million and net loss for the financial year 2024 in the amount of PLN 510 million,
  - 2) Statement of financial standing as at 31 December 2024 showing the total balance of assets and liabilities in the amount of PLN 28 905 million,
  - 3) Statement of changes in equity for the year ended 31 December 2024 showing equity increase by the amount of PLN 431 million,
  - 4) Statement of cash flows for the year ended 31 December 2024 showing net cash flow decrease of net cash of PLN 330 million,
  - 5) Accounting principles (policy) and additional explanatory notes.

**§2**

1. Pursuant to § 14 section 2 item 15) in connection with § 20 section 1 item 1) of the Articles of Association of the Company, the Supervisory Board is hereby requested to perform the evaluation of *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 2024*, referred to in § 1 hereof, in terms of their compliance with the ledgers, documents and the actual state of affairs.
2. Pursuant to § 14 section 2 item 15) in connection with § 35 section 1 item 1) of the Articles of Association of the Company, the ordinary General Meeting of TAURON Polska Energia S.A. is hereby requested to examine and approve 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 2024*, referred to in § 1 hereof, following the evaluation referred to in Section 1.

### **§3**

The execution of this resolution is entrusted, respectively to the scope of responsibilities, to:

- 1) Executive Director for Corporate Bodies,
- 2) Executive Director for Accounting and Taxes.

### **§4**

Vice President of the management Board, Krzysztof Surma, will supervise the execution of this resolution.

### **§5**

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

***The resolution was adopted in an open ballot by 4 votes for.***

**Signatures of Management Board Members present at the meeting:**

President of the Management Board – Grzegorz Lot .....

Vice President of the Management Board – Piotr Gołębiowski .....

Vice President of the Management Board – Michał Orłowski .....

Vice President of the Management Board – Krzysztof Surma .....