

RESOLUTION NO. 94/VII/2025
of the Management Board of TAURON Polska Energia S.A.
of 14 April 2025

concerning: adoption of the “Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2024” that includes sustainable development reporting of TAURON Group

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. and Article 382 § 3 item 1) and Article 395 § 2 item 1) of the code of commercial companies and Article 49 section 1, article 55 section 2a and Article 63x section 1 of the Accounting Act of 29 September 1994 (uniform text, Journal of Laws of 2023, items 120), the Management Board resolves as follows:

§1

The Management Board of the Company hereby adopts “Report of the Management Board on the Operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2024” that includes sustainable development reporting of TAURON Group, covering the period from 1 January 2024 to 31 December 2024 attached herewith.

§2

1. Acting 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 of TAURON Polska Energia S.A. is hereby requested to perform the evaluation of “Report of the management Board on the Operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2024” that includes sustainable development reporting of TAURON Group, referred to in § 1 hereof, in terms of its compliance with the ledgers, documents and the actual state of affairs.
2. Acting 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 “Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2024” that includes sustainable development reporting of TAURON Group, 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 Strategy, ESG and Regulations.

§4

The President of the Management Board Grzegorz Lot 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