

RESOLUTION NO. 22/VII/2025
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 15 April 2025

concerning: the evaluation of the Management Board's motion to the General Meeting of TAURON Polska Energia S.A. regarding distribution of net profit for the financial year 2024

Acting pursuant to Article 382 § 3 item 2) of the Commercial Companies Code and § 20 section 1) item 2) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

The Supervisory Board positively evaluates the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. expressed in Resolution No. 95/VII/2025 of 14 April 2025 concerning distribution of net profit for the financial year 2024 covering the period from 1 January 2024 to 31 December 2024 in the amount of PLN 510,278,026.06 from the Company's spare capital.

§ 2

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

The resolution was adopted in an open ballot:

by 7 votes for, 0 votes against and 0 votes abstaining.

Signatures of the present Members of the Supervisory Board

Chair of the Supervisory Board - Sławomir Smyczek
Vice Chair of the Supervisory Board - Natalia Klima-Piotrowska
Secretary of the Supervisory Board - Piotr Kołodziej
Member of the Supervisory Board - Michał Hulbój
Member of the Supervisory Board - Arkadiusz Jówko
Member of the Supervisory Board - Beata Kisielewska
Member of the Supervisory Board - Leszek Koziorowski