

RESOLUTION NO. 24/VII/2025
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 15 April 2025

concerning: the evaluation 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 including sustainability reporting of TAURON Group

Acting pursuant to Article 382 § 3 item 1) of the Commercial Companies Code, § 20 section 1 item 1) of the Articles of Association of the Company and Article 4a section 1 of the Accounting Act of 29 September 1994 as amended, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

Following the analysis of reliability of financial and non-financial information conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates the *“Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2024”* which includes sustainability reporting of TAURON Group, covering the period from 1 January 2024 to 31 December 2024, in terms of its compliance with the ledgers, documents and the actual state of affairs and requests the Ordinary General Meeting of the Company to examine and approve the aforementioned document.

§ 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