



**Information on motions of the Supervisory Board to the Ordinary General Meeting of TAURON Polska Energia S.A. regarding discharge of Members of the Management Board of the Company for 2024 and 2023**

I hereby inform that the Supervisory Board of TAURON Polska Energia S.A. adopted resolutions containing motions to the Ordinary General Meeting of the Company regarding discharge of the following Members of the Management Board for 2024 and 2023.

Motions to the Ordinary General Meeting of the Company regarding discharge for 2024:

1. Motions to grant discharge to the following Members of the Management Board:

- 1) Mr. Grzegorz Lot – from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 7 March 2024 to 31 December 2024 (Resolution of the Supervisory Board No. 26/VII/2025 of 15 April 2025),
- 2) Mr. Piotr Gołębiowski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trade performed from 7 March 2024 to 31 December 2024 (Resolution of the Supervisory Board No. 27/VII/2025 of 15 April 2025),
- 3) Mr. Michał Orłowski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management and Development performed from 7 March 2024 to 31 December 2024 (Resolution of the Supervisory Board No. 28/VII/2025 of 15 April 2025),
- 4) Mr. Krzysztof Surma – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Finance performed from 1 January 2024 to 31 December 2024 (Resolution of the Supervisory Board No. 29/VII/2025 of 15 April 2025),
- 5) Ms. Karolina Mucha-Kuś – Member of the Supervisory Board for the period of delegation to temporarily perform the duties of the President of the Management Board of TAURON Polska Energia S.A., performed from 14 February 2024 to 6 March 2024 (Resolution of the Supervisory Board No. 41/VII/2025 of 27 May 2025),
- 6) Mr. Bogusław Rybacki – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management performed from 1 January 2024 to 13 February 2024 (Resolution of the Supervisory Board No. 46/VII/2025 of 27 May 2025),
- 7) Mr. Patryk Demski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Strategy and Development performed from 1 January 2024 to 13 February 2024 (Resolution of the Supervisory Board No. 48/VII/2025 of 27 May 2025),
- 8) Mr. Tomasz Szczepielniak – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trade performed from 1 January 2024 to 13 February 2024 (Resolution of the Supervisory Board No.

50/VII/2025 of 27 May 2025).

2. Motions not to grant discharge to the following Members of the Management Board:

- 1) Mr. Paweł Szczeszek from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2024 to 13 February 2024 (Resolution of the Supervisory Board No. 42/VII/2025 of 27 May 2025),
- 2) Mr. Artur Warzocha from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Corporate Affairs performed from 1 January 2024 to 13 February 2024 (Resolution of the Supervisory Board No. 44/VII/2025 of 27 May 2025).

Motions to the Ordinary General Meeting of the Company regarding discharge for 2023:

1. Motions to grant discharge to the following Members of the Management Board:

- 1) Mr. Krzysztof Surma from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Finance performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 30/VII/2025 of 15 April 2025),
- 2) Mr. Bogusław Rybacki from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 47/VII/2025 of 27 May 2025),
- 3) Mr. Patryk Demski from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Strategy and Development performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 49/VII/2025 of 27 May 2025),
- 4) Mr. Tomasz Szczegielniak from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trade performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 51/VII/2025 of 27 May 2025).

2. Motions not to grant discharge to the following Members of the Management Board:

- 1) Mr. Paweł Szczeszek from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 43/VII/2025 of 27 May 2025),
- 2) Mr. Artur Warzocha from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Corporate Affairs performed from 1 January 2023 to 31 December 2023 (Resolution of the Supervisory Board No. 45/VII/2025 of 27 May 2025).

Chair of the Supervisory Board of  
TAURON Polska Energia S.A.

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*Sławomir Smyczek*

