

RESOLUTION NO 34/VII/2025
of the Supervisory Board of TAURON Polska Energia S.A.
of 15 April 2025

concerning: opinion on the motion of the Management Board addressed to the General Meeting of TAURON Polska Energia S.A to adopt the amendments to the Company' Articles of Association

Acting pursuant to § 36 section 1), in connection with § 35 section 1) item 18) of the Articles of Association of TAURON Polska Energia S.A., the Supervisory Board of TAURON Polska Energia S.A. decides as follows:

§ 1

The Supervisory Board gives a positive opinion on the proposal of the Management Board addressed to the General Meeting of TAURON Polska Energia S.A. along with the justification, expressed in the Management Board Resolution No. 81/VII/2025 of April 7, 2025, to make the following changes to the Articles of Association of TAURON Polska Energia S.A. :

1) in § 20, section 1:

a) item 1) shall be given the following wording:

"1) evaluation of the Management Board's report from the activity of the Company and the Capital Group, including sustainability reporting, as well as financial report for the previous financial year in the scope of its accordance with the books, documents as well as the actual state. It also applies to the consolidated financial report of the Capital Group, if it is made,";

b) item 5) shall be given the following wording:

"5) the appointment of the statutory auditor to carry out the examination and review of the Company financial statements and consolidated financial statements of the Capital Group, and appointment of the statutory auditor to perform attestation of sustainability reporting,";

c) item 7) shall be given the following wording:

"7) giving opinion on the Capital Group's Corporate Strategy and supervising the execution of the objectives specified in it, with account being taken in particular of sustainability development objectives,";

d) item 18) is now marked as 20)

e) item 18) is added with the following wording:

"18) giving opinion on the results of the double materiality test, including material sub-topics arising from the assessment of impacts, risks and opportunities as referred to in Article 29a of Directive 2013/34/EU of the European Parliament and of the Council of 26 June 2013 on the standalone financial statements, consolidated financial statements and related reports of certain types of undertakings, amending Directive 2006/43/EC of the European Parliament and of the Council and repealing Council Directives 78/660/EEC and 83/349/EEC,";

f) item 19) is added with the following wording:

"19) giving opinion on the transition plan for the purposes of climate change mitigation, if such plan is drafted,";

2) in § 35 section 1 item 1) shall be given the following wording:

"1) consideration and approval of the standalone financial statements of the Company and the consolidated financial statements of the Capital Group for the previous financial year and the Management Board's report on the Company's activities and the Management Board's report on the Capital Group's activities, including sustainable development reporting,";

3) in § 39:

a) item 1) shall be given the following wording:

"1) prepare the standalone financial statements of the Company and the consolidated financial statements of the Capital Group and the Management Board's report on the activities of the Company and the Capital Group, taking into account sustainable development reporting within three months of the balance sheet date,";

b) item 3) shall be given the following wording:

"3) submit the documents listed in point 1, together with the auditor's report, to the Supervisory Board for assessment,";

c) item 4) shall be given the following wording:

"4) present to the Ordinary General Meeting the documents listed in point 1, the auditor's report and the Supervisory Board's report referred to in § 20 section 1 point 3, by the end of the sixth month from the balance sheet date.".

§ 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 Kozirowski