

**DRAFT**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2025**

concerning: adoption of the agenda of the Ordinary General Meeting of the Company

The Ordinary General Meeting of TAURON Polska Energia S.A., with its registered office in Katowice resolves as follows:

**§ 1**

The following agenda of the meeting of the Ordinary General Meeting of the Company is hereby adopted:

1. Opening of the Ordinary General Meeting.
2. Adoption of the resolution on the election of the Chairperson of the Ordinary General Meeting of the Company.
3. Acknowledgement that the Ordinary General Meeting has been duly convened and that it is capable of adopting binding resolutions.
4. Adoption of the resolution on adoption of the agenda of the Ordinary General Meeting.
5. Adoption of the resolution on revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.
6. Adoption of the resolution concerning election of the Ballot-Counting Committee of the Ordinary General Meeting.
7. Presentation of financial results of the Company and TAURON Capital Group.
8. Adoption of the resolution on the approval of the "Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2024", including the assessments and information specified in Article 382 § 31 of the Commercial Companies Code and in the Company's Articles of Association and the Best Practices of WSE Listed Companies 2021.
9. Consideration of the "Financial statements of TAURON Polska Energia S.A. compliant with the International Financial Reporting Standards approved by the European Union for the year ended 31 December 2024" and adoption of the resolution on its approval.
10. Consideration of the "Consolidated financial statements of TAURON Polska Energia S.A. Capital Group compliant with the International Financial reporting Standards approved by the European Union for the year ended 31 December 2024" and adoption of the resolution on its approval.
11. Consideration 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" which includes sustainability reporting and adoption of the resolution on its approval.

12. Adoption of the resolution on distribution of net profit for the financial year 2024.
13. Adoption of the resolution to give opinion on the "Report on the remuneration of members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. in 2024".
14. Adoption of resolutions on the acknowledgement of the fulfilment of duties for Members of the Company's Management Board who performed their functions in the financial year 2024.
15. Adoption of resolutions on the acknowledgement of the fulfilment of duties for Members of the Company's Management Board who performed their functions in the financial year 2023.
16. Adoption of resolutions on the acknowledgement of the fulfilment of duties for Members of the Company's Supervisory Board who performed their functions in the financial year 2024.
17. Adoption of resolutions on amendments to the Company's Articles of Association.
18. Adoption of resolution on the principles to be applied when establishing the remuneration of Members of the Management Board.
19. Adoption of resolution on amendments to the „Remuneration Policy for Members of the Management Board and Supervisory Board of TAURON Polska Energia S.A.“.
20. Adoption of resolution on the principles of determining the remuneration of Supervisory Board Members.
21. Closing of the Ordinary General Meeting.

## **§ 2**

The Resolution shall enter into force upon its adoption.