



**Announcement of amendments to the agenda of the Ordinary General Meeting of the Company
convened for 25 June 2025 following shareholder's request**

The Management Board of TAURON Polska Energia S.A. ("Company") informs that on 3 June 2025 it received from shareholder representing over one twentieth of the Company's share capital – State Treasury, on behalf of whom the rights from shares are exercised by the Ministry of State Assets, request to extend the agenda of the Ordinary General Meeting convened for 25 June 2025 and to include the following items therein:

- 1) Adoption of resolution on the principles to be applied when establishing the remuneration of Members of the Management Board,
- 2) Adoption of resolution on amendments to the "Remuneration Policy for Members of the Management Board and Supervisory Board of TAURON Polska Energia S.A.",
- 3) Adoption of resolution on the principles of determining the remuneration of Supervisory Board Members.

In connection with the above, acting pursuant to article 401 § 2 of Commercial companies code, the Company announces amendment to the agenda of the Ordinary General Meeting of the Company that consists in adding the following items to the agenda: "Adoption of resolution on the principles to be applied when establishing the remuneration of Members of the Management Board", "Adoption of resolution on amendments to the "Remuneration Policy for Members of the Management Board and Supervisory Board of TAURON Polska Energia S.A." and "Adoption of resolution on the principles of determining the remuneration of Supervisory Board Members", which shall be numbered as 18, 19 and 20 respectively.

At the same time the item currently numbered as 18 "Closing of the Ordinary General Meeting" shall be numbered as 21.

Amended agenda of the Ordinary General Meeting:

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.

The shareholder's request with substantiation and the new draft resolution concerning adoption of the agenda of the Ordinary General Meeting of the Company have been published at the Company's website <https://en.tauron.pl/investor-relations/general-meeting>

Draft resolutions of the Ordinary General Meeting concerning the new items on the agenda, according to the announcement of the Shareholder will be presented at a later time.