

MINISTER OF STATE ASSETS

DPE.II.5010.2.2025

IK: 1115147

Warsaw, June 3, 2025

Mr.

Grzegorz Lot

President of the Management Board

TAURON Polska Energia S.A.

REQUEST TO PLACE CERTAIN MATTERS ON THE AGENDA OF THE GENERAL MEETING OF TAURON POLSKA ENERGIA S.A.

Acting on the basis of the power of attorney of 17 October 2024 (DP.014.475.2024), granted by Mr. Jakub Jaworowski, Minister of State Assets, acting on the basis of the act of appointment to the office of Minister of State Assets by the decision of the President of the Republic of Poland - Mr. Andrzej Duda, of 13 May 2024, No. 1131.10.2024, on the appointment to the Council of Ministers (Journal of Laws of 2024, item 360), as the entity exercising the rights from shares of TAURON Polska Energia S.A. with its registered office in Katowice (hereinafter referred to as the "Company") and under Article 401 § 1 of the Act of 15 September 2000 - the Commercial companies code (Journal of Laws of 2024, items 18 and 96) and § 4 section 4 of the General Meeting of TAURON Polska Energia S.A. By-Laws, I request to extend the agenda of the Ordinary General Meeting of the Company convened for 25 June 2025 and 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.

Draft resolutions of the Ordinary General Meeting concerning the above mentioned items on the agenda, will be presented at a later time.

Substantiation

The request to place certain items on the agenda of the Ordinary General Meeting of the Company convened for 25 June 2025 is a statutory right of a shareholder representing at least one-twentieth of the share capital. Consideration of the items contained in this request is, in accordance with the Articles of Association of the Company, within the competence of the General Meeting.

This is a translation of the document originally written and signed in Polish.

The inclusion on the agenda of the next General Meeting of the Company of the item concerning the determination of the principles to be applied when establishing the remuneration of Members of the Management Board and the Supervisory Board results from the competence of the General Meeting and serves the exercise of the rights of shareholders to shape the remuneration of the bodies in the Company.

Yours sincerely
Authorized by Minister of State Assets
Robert Kropiwnicki
secretary of state
document signed electronically
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