



**ANNOUNCEMENT OF THE MANAGEMENT BOARD OF TAURON POLSKA  
ENERGIA S.A. WITH ITS REGISTERED OFFICE IN KATOWICE  
ON CONVENING THE ORDINARY GENERAL MEETING OF THE COMPANY**

The Management Board of TAURON Polska Energia S.A. with its registered office in Katowice, Al. Walentego Roździeńskiego 1B, 40-202 Katowice, entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for Katowice - Wschód in Katowice, 8th Commercial Division of the National Court Register, under KRS No.: 0000271562, NIP: 9542583988, share capital (fully paid up): PLN 8,762,746,970 **(Company)**, acting pursuant to Article 395 § 1, 2, 2<sup>1</sup> and 5, Article 399 § 1 and Article 402<sup>1</sup> of the Commercial Companies Code and § 30 section 1) of the Company's Articles of Association, hereby convenes the Ordinary General Meeting of the Company and, in accordance with Article 402<sup>2</sup> of the Commercial Companies Code, presents the following information:

**1. Date, time and venue of the General Meeting and detailed agenda.**

The Ordinary General Meeting of TAURON Polska Energia S.A. shall be convened for **20 May 2026 at 11:00 a.m., at Vienna House Easy by Wyndham Hotel in Katowice at ul. Sokolska 24 (conference room - first floor).**

Registration of Shareholders with the right to participate who arrived at the General Meeting shall be held on the day of the Ordinary General Meeting **from 10:00 am.**

The company provides publicly available real-time broadcast of the General Meeting. The link to the broadcast will be available on the Company's website: <https://en.tauron.pl/investor-relations/general-meeting>

The agenda of the Ordinary General Meeting of the Company includes:

1. Opening of the Ordinary General Meeting.
2. Adoption of a 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 a resolution on adoption of the agenda of the Ordinary General Meeting.
5. Adoption of a resolution on revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.

6. Adoption of a 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 a resolution on the approval of the "Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2025", including the assessments and information specified in Article 382 § 3<sup>1</sup> 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 2025" and adoption of a 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 2025" and adoption of a 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 2025" which includes sustainability reporting of TAURON Group and adoption of a resolution on its approval.
12. Adoption of a resolution on distribution of net profit for the financial year 2025.
13. Adoption of a 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 2025".
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 2025.
15. 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 2025.
16. Adoption of resolutions on amendments to the Company's Articles of Association.
17. Closing of the Ordinary General Meeting.

## **2. Description of the procedures concerning participation in the General Meeting and the exercise of voting rights.**

### **a) Shareholder's right to request that certain items be placed on the agenda of the General Meeting.**

Shareholder(s) representing at least one twentieth of the share capital may request that certain items be placed on the agenda of the General Meeting. This request, including a justification or a draft resolution concerning the proposed item on the agenda, should be submitted to the Management Board not later than twenty one days before the scheduled date of the General Meeting, i.e. **by 29 April 2026**. The request may be submitted in electronic form to the e-mail address: [walnezgromadzenie@tauron.pl](mailto:walnezgromadzenie@tauron.pl) or in writing to the address: *Zarząd TAURON Polska Energia S.A., Al. Walentego Różdzieńskiego 1B, 40-202 Katowice*.

Shareholder(s) shall attach to the aforementioned request copies of registered certificates of deposit or personal certificates of participation rights issued by entities maintaining securities accounts of those Shareholders, confirming the right to request

the inclusion of certain items on the agenda of the General Meeting and the identity of the person or persons submitting the request.

The Management Board of TAURON Polska Energia S.A. shall immediately, however, not later than eighteen days prior to the scheduled date of the General Meeting, i.e. **by 2 May 2026**, announce the changes to the agenda introduced at the request of the Shareholders in the manner appropriate for convening the General Meeting, i.e. by placing them on the Company's website: <https://en.tauron.pl/investor-relations/general-meeting> and in the manner prescribed for publication of current information in accordance with the regulations on public offering and the conditions for introducing financial instruments to the organised trading system and on public companies.

**b) Shareholder's right to submit draft resolutions concerning the items placed on the agenda of the General Meeting or the items to be placed on the agenda before the date of the General Meeting.**

A Shareholder(s) representing at least one-twentieth of the share capital may, before the date of the General Meeting, submit draft resolutions concerning the items placed on the agenda of the General Meeting or the items to be placed on the agenda. The request may be submitted in electronic form to the e-mail address: [walnezgromadzenie@tauron.pl](mailto:walnezgromadzenie@tauron.pl) or in writing to the address: *Zarząd TAURON Polska Energia S.A., Al. Walentego Roździeńskiego 1B, 40-202 Katowice.*

Draft resolutions of the General Meeting to the items placed on the agenda of the General Meeting should be submitted by Shareholders not later than 3 days before the General Meeting. The Company shall immediately announce draft resolutions on the Company's website: <https://en.tauron.pl/investor-relations/general-meeting>

The Shareholder(s) submitting draft resolutions shall attach copies of registered certificates of deposit or personal certificates of participation rights issued by entities maintaining securities accounts of those Shareholders, confirming the right to submit the aforementioned draft resolutions and the identity of the person or persons proposing draft resolutions.

**c) Shareholder's right to submit draft resolutions concerning the items placed on the agenda during the General Meeting.**

Each Shareholder may, during the General Meeting, submit draft resolutions concerning the items placed on the agenda. The drafts shall be presented in Polish.

**d) Information on the manner of exercising the voting right by a proxy, including in particular the forms used during voting by the proxy, and the manner of notifying the Company by electronic means of communication of the appointment of the proxy.**

A Shareholder may participate in the General Meeting and exercise their voting right in person or by a proxy. Beneficiaries of rights attached to shares may participate in the General Meeting and exercise their voting rights only through a joint proxy.

Representatives of Shareholders who are legal persons or organisational units without legal personality, granted legal capacity by law, shall provide the Company with valid excerpts from relevant registers, listing the persons authorised to represent the Shareholders. If there has been a change in the persons authorised to represent a specific Shareholder and the change has not yet been disclosed in the relevant register, representatives of the Shareholder shall also provide relevant resolutions or declarations of will of authorities or entities authorised to appoint and dismiss persons representing the Shareholder, confirming such change. If the Shareholder is not subject to the obligation to be entered in the register, their representatives shall provide another document confirming the existence of the principal and the rules of representation. Statutory representatives and so-called representatives appointed publicly (bankruptcy trustee, court supervisor, executor of the will, administrator *durante absentia*) shall produce documents showing their authorisation to act on behalf of the Shareholder.

A proxy to participate in the General Meeting and exercise the voting right must be granted in writing or in electronic form. The Shareholder may revoke their statement on the appointment of a proxy in the manner referred to in the previous sentence.

The proxy shall exercise all rights of the Shareholder at the General Meeting unless the proxy document provides otherwise.

The proxy may grant further proxies if so provided for in the proxy document. A substitute proxy shall provide the Company with all documents indicating their authorisation, including the proxy granted by the Shareholder to the proxy who has appointed the substitute proxy, and the documents indicated in § 8 section 3) of the By-Laws of the General Meeting of TAURON Polska Energia S.A. if the proxy has been granted by a Shareholder who is a legal person or an organisational unit without legal personality, granted legal capacity by law. The aforementioned By-Laws of the General Meeting of TAURON Polska Energia S.A. are available on the Company's website: <https://en.tauron.pl/investor-relations/our-company/corporate-documents>

The proxy may represent more than one Shareholder and cast different votes from the shares held by each Shareholder.

A Shareholder holding the shares registered in more than one securities account may appoint separate proxies to exercise the rights attached to shares registered in each of the accounts.

As of the publication date of this announcement on the Company's website: <https://en.tauron.pl/investor-relations/general-meeting>, the Company shall make available for download a form containing a model proxy and forms used during voting by the proxy. Use of the forms is not mandatory. The Shareholder shall notify TAURON Polska Energia S.A. of granting the proxy in electronic form to the e-mail address: [walnezgromadzenie@tauron.pl](mailto:walnezgromadzenie@tauron.pl). Along with the notification of granting the proxy in electronic form, the Shareholder shall send a scan of the granted proxy, a scan of the identity card, passport or other document enabling identification of the Shareholder as the principal and the appointed proxy and further proxies (chain of powers of attorney) and an e-mail address through which the Company will be able to communicate with the Shareholder and their proxy. If the proxy is granted by a legal person or an organisational unit without legal personality, the Shareholder, as the principal, shall

additionally send a scan of the relevant documents referred to in § 8 section 3) of the By-Laws of the General Meeting of TAURON Polska Energia S.A. If the proxy is a legal person or an organisational unit without legal personality, the Shareholder, as the principal, shall additionally send a scan of an extract from the register in which the proxy is registered. If any document produced as proof of the proxy is drawn up in a language other than Polish, it shall be accompanied by a sworn translation into Polish. The Company may undertake reasonable measures aimed at identifying the Shareholder and the proxy. The verification may in particular involve inquiry by telephone or by e-mail, to be answered by the Shareholder and the proxy, in order to confirm that the proxy has been granted.

The rules concerning notification of the proxy and identification of the proxy and the principal shall apply accordingly to the notification to the Company of revoking the proxy granted. The notification of granting and revoking a proxy without observing the requirements specified above shall have no legal effect on the Company.

The choice of the method of appointing a proxy shall rest with the Shareholder and the Company shall not be liable for any errors in filling in the proxy form or for actions of persons using the proxy. The fact of sending the aforementioned documents by electronic mail shall not release the proxy from the obligation to present the documents used for their identification when signing the attendance list at the General Meeting. If they are not presented, the Shareholder's proxy may not be allowed to participate in the General Meeting.

If the proxy is instructed to exercise the voting right, the Company shall not verify whether the proxy exercises the voting right in accordance with the instructions received from the principal.

The notification of granting or revoking a proxy in electronic form shall be sent to TAURON Polska Energia S.A. **by 2:00 p.m.** on the business day immediately preceding the day of the General Meeting.

**e) Participation in the General Meeting by means of electronic communication.**

The Management Board of TAURON Polska Energia S.A. does not provide for the possibility of participating in the General Meeting with the use of means of electronic communication.

**f) Expressing opinions during the General Meeting by means of electronic communication.**

The Management Board of TAURON Polska Energia S.A. does not allow for expressing opinions during the General Meeting by means of electronic communication.

**g) Exercising voting rights by means of correspondence or by electronic means of communication.**

The Management Board of TAURON Polska Energia S.A. does not provide for the possibility of exercising voting rights with the use of means of electronic communication.

Due to the fact that the By-Laws of the General Meeting of TAURON Polska Energia S.A. do not provide for the exercise of voting rights by means of correspondence, the Management Board of TAURON Polska Energia S.A. informs that the use of this form of voting shall not be possible.

#### **h) Shareholder's right to ask questions regarding matters on the agenda of the General Meeting.**

During the General Meeting, each Shareholder has the right to ask questions regarding the matters on the agenda of the General Meeting. The procedure for asking questions and answering them is specified in the By-Laws of the General Meeting of TAURON Polska Energia S.A., available on the Company's website <https://en.tauron.pl/investor-relations/our-company/corporate-documents>

### **3. Date of registration of participation in the General Meeting.**

The registration day shall be **4 May 2026**, i.e. sixteen days before the date of the General Meeting.

The date of registration of participation in the General Meeting shall be the same for holders of bearer shares and registered shares.

### **4. Information on the right to participate in the General Meeting.**

Only persons who are Shareholders of the Company on the date of registration of participation in the General Meeting specified in section 3 shall have the right to participate in the General Meeting.

In order to participate in the General Meeting holders of dematerialised bearer shares and registered shares shall submit to the entity maintaining the securities account a request to issue a registered certificate of the right to participate in the General Meeting, not earlier than after the announcement of convening the General Meeting and not later than on the first business day after the date of registration of participation in the General Meeting.

The list of Shareholders entitled to participate in the General Meeting shall be made available for review *at the Company's registered office in Katowice, at Al. Walentego Różdzieńskiego 1B on the 29 floor*, in the Corporate Bodies Area three business days before the date of the General Meeting from **9:00 a.m. to 3:00 p.m.** A Shareholder may request that the list of Shareholders be sent to them by e-mail free of charge, stating the address to which the list should be sent. The request may be submitted in electronic form to the e-mail address: [walnezgromadzenie@tauron.pl](mailto:walnezgromadzenie@tauron.pl).

### **5. Access to documentation related to the General Meeting.**

The documentation to be presented to the General Meeting, including draft resolutions, shall be available on the Company's website: <https://en.tauron.pl/investor-relations/general-meeting> from the date of convening the General Meeting. If no resolutions are expected to be adopted, the comments of the Management Board or the Supervisory Board of TAURON Polska Energia S.A. concerning items included in the

agenda of the General Meeting or items which are to be included in the agenda before the date of the Meeting shall be available on the Company's website immediately after they are drawn up.

## **6. Proposed amendments to the Articles of Association of TAURON Polska Energia Spółka Akcyjna with its seat in Katowice.**

Pursuant to the provisions of Article 402 § 2 of the Commercial Companies Code below is presented the existing wording of § 5 section 1 as well as the proposed amendments to the Articles of Association of TAURON Polska Energia S.A. with its seat in Katowice:

### **The current wording of § 5 section 1:**

"1. Scope of activity of the Company includes:

- 1) (PKD 06.10.Z) Extraction of crude petroleum,
- 2) (PKD 06.20.Z) Extraction of natural gas,
- 3) (PKD 09.10.Z) Support activities for petroleum and natural gas extraction,
- 4) (PKD 09.90.Z) Support activities for other mining and quarrying,
- 5) (PKD 19.20.Z) Manufacture of refined petroleum products,
- 6) (PKD 33.20.Z) Installation of industrial machinery and equipment,
- 7) (PKD 35.11.Z) Production of electricity,
- 8) (PKD 35.14.Z) Trade of electricity,
- 9) (PKD 35.21.Z) Manufacture of gas,
- 10) (PKD 35.23.Z) Trade of gas through mains,
- 11) (PKD 35.30.Z) Steam and air conditioning supply,
- 12) (PKD 42.22.Z) Construction of utility projects for electricity and telecommunications,
- 13) (PKD 43.13.Z) Test drilling and boring,
- 14) (PKD 46.18.Z) Agents specialized in the sale of other particular products,
- 15) (PKD 46.19.Z) Agents involved in the sale of a variety of goods,
- 16) (PKD 46.51.Z) Wholesale of computers, computer peripheral equipment and software,
- 17) (PKD 46.52.Z) Wholesale of electronic and telecommunications equipment and parts,
- 18) (PKD 46.71.Z) Wholesale of solid, liquid and gaseous fuels and related products,
- 19) (PKD 46.90.Z) Non-specialized wholesale trade,
- 20) (PKD 49.20.Z) Freight rail transport,
- 21) (PKD 49.41.Z) Freight transport by road,
- 22) (PKD 49.50.A) Transport via pipeline,
- 23) (PKD 50.20.Z) Sea and coastal freight water transport,
- 24) (PKD 61.10.Z) Wired telecommunications activities,
- 25) (PKD 61.20.Z) Wireless telecommunications activities, excluding satellite telecommunication,
- 26) (PKD 61.30.Z) Satellite telecommunications activities,
- 27) (PKD 61.90.Z) Other telecommunications activities,
- 28) (PKD 62.01.Z) Computer programming activities,
- 29) (PKD 62.02.Z) Computer consultancy activities,
- 30) (PKD 62.03.Z) Computer facilities management activities,
- 31) (PKD 62.09.Z) Other information technology and computer service activities,
- 32) (PKD 63.11.Z) Data processing, hosting and related activities,
- 33) (PKD 63.12.Z) Web portals,
- 34) (PKD 63.99.Z) Other information service activities n.e.c.;

- 35) (PKD 64.20.Z) Activities of holding companies,
- 36) (PKD 64.30.Z) Trusts, funds and similar financial entities,
- 37) (PKD 64.91.Z) Financial leasing,
- 38) (PKD 64.92.Z) Other credit granting,
- 39) (PKD 64.99.Z) Other financial service activities, except insurance and pension funding n.e.c.,
- 40) (PKD 66.12.Z) Security and commodity contracts brokerage,
- 41) (PKD 66.19.Z) Other activities auxiliary to financial services, except insurance and pension funding,
- 42) (PKD 68.20.Z) Rental and operating of own or leased real estate,
- 43) (PKD 69.20.Z) Accounting, bookkeeping and auditing activities; tax consultancy,
- 44) (PKD 70.10.Z) Activities of head offices,
- 45) (PKD 70.21.Z) Public relations and communication activities,
- 46) (PKD 70.22.Z) Business and other management consultancy activities,
- 47) (PKD 71.20.B) Technical testing and analysis,
- 48) (PKD 72.19.Z) Other research and experimental development on natural sciences and engineering,
- 49) (PKD 73.20.Z) Market research and public opinion polling,
- 50) (PKD 74.90.Z) Other professional, scientific and technical activities n.e.c.,
- 51) (PKD 77.33.Z) Rental and leasing of office machinery and equipment (including computers),
- 52) (PKD 77.39.Z) Rental and leasing of other machinery, equipment and tangible goods n.e.c.,
- 53) (PKD 82.20.Z) Activities of call centers,
- 54) (PKD 85.59.B) Other education n.e.c.,
- 55) (PKD 85.60.Z) Educational support activities,
- 56) (PKD 93.19.Z) Other sports activities,
- 57) (PKD 93.29.Z) Other amusement and recreation activities,
- 58) (PKD 95.11.Z) Repair of computers and peripheral equipment,
- 59) (PKD 95.12.Z) Repair of communication equipment.

**The amended wording of § 5 section 1:**

"1. Scope of activity of the Company includes:

- 1) (PKD 35.12.A) Wind power generation,
- 2) (PKD 35.12.B) Solar power generation,
- 3) (PKD 35.12.C) Geothermal energy generation,
- 4) (PKD 35.12.D) Biogas energy generation,
- 5) (PKD 35.12.E) Hydroelectric power generation,
- 6) (PKD 35.12.F) Generation of electricity from other renewable sources,
- 7) (PKD 35.15.Z) Trading in electricity,
- 8) (PKD 35.16.Z) Electricity storage,
- 9) (PKD 35.23.Z) Trade of gaseous fuels through mains,
- 10) (PKD 35.40.Z) Activities of brokers and agents of electricity, natural gas and other gaseous fuels,
- 11) (PKD 42.22.Z) Construction of telecommunication and power lines,
- 12) (PKD 46.18.Z) Agents specialised in the sale of other particular products,
- 13) (PKD 46.81.Z) Wholesale of solid, liquid and gaseous fuels and related products,
- 14) (PKD 46.90.Z) Non-specialised wholesale trade,
- 15) (PKD 49.20.Z) Freight rail transport,
- 16) (PKD 49.41.Z) Freight transport by road,

- 17) (PKD 52.24.C) Cargo handling at other cargo-handling facilities,
- 18) (PKD 61.10.A) Activities related to internet traffic exchange,
- 19) (PKD 61.10.B) Other wired, wireless and satellite telecommunications,
- 20) (PKD 61.90.A) Activity in the field of internet communication,
- 21) (PKD 61.90.B) Other telecommunications activities not elsewhere classified,
- 22) (PKD 62.10.B) Other computer programming activities,
- 23) (PKD 62.20.A) Cybersecurity activities,
- 24) (PKD 62.20.B) Other computer consultancy and computer facilities management activities,
- 25) (PKD 62.90.Z) Other information technology and computer service activities,
- 26) (PKD 63.10.A) Data centre collocation activities and cloud computing,
- 27) (PKD 63.10.C) Content delivery server network activities,
- 28) (PKD 63.10.D) Other computing infrastructure, data processing, hosting and related activities,
- 29) (PKD 63.92.Z) Other information service activities,
- 30) (PKD 64.21.Z) Activities of holding companies,
- 31) (PKD 64.22.Z) Financial holding activities for other entities,
- 32) (PKD 64.92.B) Other credit granting not elsewhere classified,
- 33) (PKD 64.99.Z) Other financial services not elsewhere classified, excluding insurance and pension funds,
- 34) (PKD 66.12.Z) Security and commodity contracts brokerage,
- 35) (PKD 68.20.Z) Rental and management of own or leased real estate,
- 36) (PKD 69.20.A) Accounting and bookkeeping activities,
- 37) (PKD 69.20.B) Tax consultancy,
- 38) (PKD 70.10.A) Activities of head offices,
- 39) (PKD 70.10.B) Shared service centre operations,
- 40) (PKD 70.20.Z) Business and other management consultancy,
- 41) (PKD 71.20.C) Other technical testing and analysis,
- 42) (PKD 72.10.Z) Research and development in other natural and technical sciences,
- 43) (PKD 73.20.Z) Market research and public opinion polling,
- 44) (PKD 74.91.Z) Patent attorney and marketing activities,
- 45) (PKD 74.99.Z) Other professional, scientific and technical activities not elsewhere classified,
- 46) (PKD 77.11.Z) Rental and leasing of passenger cars and light motor vehicles, including motorcycles,
- 47) (PKD 80.09.Z) Security activities, not elsewhere classified,
- 48) (PKD 85.59.B) Non-formal vocational education and training,
- 49) (PKD 85.59.D) Other out-of-school forms of education, not elsewhere classified,
- 50) (PKD 85.69.Z) Other educational support activities not elsewhere classified.”

**7. Address of the website where information concerning the General Meeting shall be made available.**

Information on the General Meeting is available on the website:

<https://en.tauron.pl/investor-relations/general-meeting>