



## FORM OF INSTRUCTIONS FOR VOTING BY PROXY

**The Ordinary General Meeting of the Company convened for 20 May 2026 at 11.00 a.m., at Vienna House Easy by Wyndham hotel at ul. Sokolska 24 in Katowice (conference room – first floor).**

### **Reservations:**

1. This form shall not serve for the verification of the method of voting by Proxy on behalf of the Shareholder. The Proxies shall not submit a copy of these instructions to the Company.
2. This form shall not replace the Power of Attorney granted to the Proxy by the Shareholder.
3. Use of the form made available by the Company is not mandatory on the Shareholder and is not a prerequisite for submitting of a vote by the Proxy.
4. The method of exercising the vote by the Proxy depends on the provisions of the Power of Attorney granted by the Shareholder.
5. The Shareholder should remember that Shareholders are authorised to submit their own draft resolutions as well as amendments to drafts provided by the Management Board or Supervisory Board of TAURON Polska Energia S.A. or other Shareholders, therefore the text of the resolution finally submitted for voting may differ from the text of the resolution originally published on the Company website. Moreover, on issues related to election within the same agenda, as a rule, several resolutions related to individual candidates will be subject to voting.

### **Item 2 of the agenda: Appointment of the Chairperson of the Ordinary General Meeting**

#### **Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: the appointment of the Chairperson of the Ordinary General Meeting of the Company

Acting pursuant to Article 409 § 1 of the Commercial Companies Code and § 12 section 1) of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

#### **§ 1**

Mr / Ms [•] is hereby appointed as the Chairperson of the Ordinary General Meeting of the Company.

## § 2

The Resolution shall enter into force upon its adoption.

### Votes\*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

### Item 4 of the agenda: Adoption of the resolution concerning adoption of the agenda of the Ordinary General Meeting of the Company

#### Proposed draft resolution:

**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 2025", 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 2025" 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 2025” 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 2025” which includes sustainability reporting of TAURON Group and adoption of the resolution on its approval.
12. Adoption of the resolution on distribution of net profit for the financial year 2025.
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 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 Management Board who performed their functions in the financial year 2025.
16. Adoption of the resolution on amendments to the Company’s Articles of Association.
17. Closing of the Ordinary General Meeting.

## § 2

The Resolution shall enter into force upon its adoption.

### Votes\*

- |   |   |   |  |   |
|---|---|---|--|---|
| <input type="checkbox"/> For<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Against<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Abstained<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> At discretion of<br>the Proxy | <input type="checkbox"/> Raising<br>Objection |
|---|---|---|--|---|

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 5 of the agenda: 5. Adoption of the resolution on revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.**

**Proposed draft resolution:**

**RESOLUTION NO [-]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: revoking the secrecy of voting on the election of committees appointed by the Ordinary General Meeting.

Acting pursuant to Article 420 § 3 of the Commercial Companies Code and § 15 section 9) of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

## § 1

The secrecy of the vote on the committees appointed by the Ordinary General Meeting is hereby revoked.

## § 2

The Resolution shall enter into force upon its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 6 of the agenda: Election of the Ballot-Counting Committee of the Company's Ordinary General Meeting**

**Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: election of the Ballot-Counting Committee of the Ordinary General Meeting

Acting pursuant to § 15 section 1) of the By-laws of the General Meeting, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

The Ballot-Counting Committee is appointed, composed of:

1. [•]
2. [•]
3. [•]

**§ 2**

The Resolution shall enter into force upon its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 8 of the agenda: Adoption of the 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 Commercial Companies Code and in the Company's**

**Articles of Association and Best Practice for WSE Listed Companies 2021”**

**Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: approval of the “Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2025”

Acting pursuant to § 35 section 1) item 21) of the Company’s Articles of Association the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

The “*Report of the Supervisory Board of TAURON Polska Energia S.A. for the financial year 2025*”, which includes the assessment and information referred to in Article 382 § 3<sup>1</sup> of the Commercial Companies Code and in the Company’s Articles of Association and Best Practices of WSE Listed Companies 2021, adopted by Resolution No. 42/VII/2026 of the Supervisory Board of TAURON Polska Energia S.A. of 30 March 2026 is hereby approved of.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 9 of the agenda: 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 the resolution on its approval**

**Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: approval 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*”

Acting pursuant to Article 53 section 1) of the Accounting Act of 29 September 1994 and Article 393

section 1) and Article 395 § 2 item 1) of the Commercial Companies Code and § 35 section 1) item 1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

### § 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, 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”* are approved, which consist of:

- 1) Statement of comprehensive income for the year ended on 31 December 2025 showing comprehensive income in the amount of PLN 3,121 million and net profit for the financial year 2025 in the amount of PLN 3,307 million,
- 2) Statement of financial standing as at 31 December 2025, which indicates the total balance of assets and liabilities in the amount of PLN 30,764 million,
- 3) Statement of changes in equity for the year ended on 31 December 2025 showing equity increase of PLN 3,122 million,
- 4) Statement of cash flows for the year ended on 31 December 2025 showing net cash flow decrease by the amount of PLN 117 million,
- 5) Accounting principles (policy) and additional explanatory notes.

### § 2

The Resolution shall enter into force as of the day of its adoption.

#### Votes\*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 10 of the agenda: 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 the resolution on its approval**

**Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: approval 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”*

Acting pursuant to Article 63c section 4) of the Accounting Act of 29 September 1994 and Article 395 § 5 of the Commercial Companies Code and § 35 section 1) item 1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

### § 1

Having examined and considered the evaluation of the below specified statements, conducted by the Supervisory Board of the Company, 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”* are approved, which consist of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2025 showing the total income in the amount of PLN 3,068 million and net profit for the financial year 2025 in the amount of PLN 3,315 million,
- 2) Consolidated statement of financial standing as at 31 December 2025, which indicates the total balance of assets and liabilities in the amount of PLN 48,717 million,
- 3) Consolidated statement of changes in equity for the year ended on 31 December 2025 showing equity increase by the amount of PLN 3,032 million,
- 4) Consolidated statement of cash flows for the year ended on 31 December 2025 showing cash flow decrease by the amount of PLN 237 million,
- 5) Accounting principles (policy) and additional explanatory notes.

### § 2

The Resolution shall enter into force as of the day of its adoption.

#### Votes\*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 11 of the agenda: Consideration of the “Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Group for the financial year 2025” and adoption of the resolution on its approval**

**Proposed draft resolution:**

**RESOLUTION NO [·]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: approval 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

Acting pursuant to Article 393 section 1), Article 395 § 2 item 1) and Article 395 § 5 of the Commercial Companies Code, Article 63c(4) in connection with Article 55(2a) of the Accounting Act of 29 September 1994 and § 35 section 1 item 1) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

### § 1

Having examined and considered the evaluation of the hereunder report, conducted by the Supervisory Board of the Company, the *“Report of the Management Board on the operations of TAURON Polska Energia S.A. and TAURON Capital Group for the financial year 2025”* covering the period from 1 January 2025 to 31 December 2025 is approved.

### § 2

The Resolution shall enter into force as of the day of its adoption.

#### Votes\*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

#### Item 12 of the agenda: Adoption of the resolution on distribution of net profit for the financial year 2025

#### Proposed draft resolution:

**RESOLUTION NO [-]**  
**of the Ordinary General Meeting**  
**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**  
**of ..... 2026**

concerning: distribution of net profit for the financial year 2025

Acting pursuant to Article 395 § 2 item 2), Article 348 § 3 and § 5 of the Commercial Companies Code and § 35 section 1 item 3) and § 40 section 4 of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

### § 1

1. It is hereby decided to distribute the net profit of TAURON Polska Energia S.A. for the financial year 2025 covering the period from 1 January 2025 to 31 December 2025 in the amount of PLN 3,307,275,149.43 (in words: three billion three hundred seven million two hundred seventy five thousand one hundred forty nine zlotys and forty three/100) in the following way:
  - 1) the amount of PLN 350,509,878.80 (in words: three hundred fifty million five hundred nine thousand eight hundred seventy eight zlotys and eighty/100) to be allocated to payment of dividend to the Company's shareholders, which means PLN 0.20 (in words: twenty/100),

- 2) the amount of PLN 2,956,765,270.63 (in words: two billion nine hundred fifty six million seven hundred sixty five thousand two hundred seventy zlotys and sixty three/100) to be allocated to the Company's reserve capital,
2. to set the dividend record date as 17 June 2026,
3. to set the dividend payment date as 2 July 2026.

## § 2

The Resolution shall enter into force as of the day of its adoption.

### Votes\*

- |   |   |   |  |   |
|---|---|---|--|---|
| <input type="checkbox"/> For<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Against<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Abstained<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> At discretion of<br>the Proxy | <input type="checkbox"/> Raising<br>Objection |
|---|---|---|--|---|

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 13 of the agenda: 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. for 2024”**

**Proposed draft resolution:**

**RESOLUTION NO [-]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: opinion on the *“Report on the remuneration of Members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2025”*

Acting pursuant to § 35 section 1 item 20) of the Company's Articles of Association the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

## § 1

A positive opinion is hereby issued on the *“Report on the remuneration of Members of the Management Board and the Supervisory Board of TAURON Polska Energia S.A. for 2025”* adopted by Resolution No. 43/VII/2026 of the Supervisory Board of TAURON Polska Energia S.A. of 30 March 2026.

## § 2

The Resolution shall enter into force as of the day of its adoption.

### Votes\*

- |   |   |   |  |   |
|---|---|---|--|---|
| <input type="checkbox"/> For<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Against<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Abstained<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> At discretion of<br>the Proxy | <input type="checkbox"/> Raising<br>Objection |
|---|---|---|--|---|

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 14 of the agenda: Adoption of resolutions on the discharge from the fulfilment of duties for members of the Company's Management Board who performed their functions in the financial year 2025**

**Proposed draft resolution:**

**RESOLUTION NO [·]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: discharge from fulfilment of duties by President of the Management Board Mr. Grzegorz Lot for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Grzegorz Lot is discharged from fulfilment of his duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [·]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: discharge from fulfilment of duties by Vice President of the Management Board Mr. Michał Orłowski for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Michał Orłowski is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Asset Management and Development performed from 1 January 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

- |   |   |   |  |   |
|---|---|---|--|---|
| <input type="checkbox"/> For<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Against<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Abstained<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> At discretion of<br>the Proxy | <input type="checkbox"/> Raising<br>Objection |
|---|---|---|--|---|

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [-]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: discharge from fulfilment of duties by Vice President of the Management Board Mr. Krzysztof Surma for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Krzysztof Surma is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Finance performed from 1 January 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

- |   |   |   |  |   |
|---|---|---|--|---|
| <input type="checkbox"/> For<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Against<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> Abstained<br>(voting<br>by.....<br>shares)** | <input type="checkbox"/> At discretion of<br>the Proxy | <input type="checkbox"/> Raising<br>Objection |
|---|---|---|--|---|

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [-]**  
**of the Ordinary General Meeting**  
**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**  
**of ..... 2026**

concerning: discharge from fulfilment of duties by Vice President of the Management Board Mr. Piotr Gołębiowski for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Piotr Gołębiowski is discharged from fulfilment of his duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trade performed in the period from 1 January 2025 to 17 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 15 of the agenda: Adoption of resolutions on acknowledgment of the fulfilment of duties for Members of the Company's Supervisory Board who performed their functions in the financial year 2025**

**Proposed draft resolution:**

**RESOLUTION NO [-]**  
**of the Ordinary General Meeting**  
**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**  
**of ..... 2026**

concerning: discharge from fulfilment of duties by the Chair of the Supervisory Board Ms. Ilona Malik for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Ms. Ilona Malik is discharged from fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 13 November 2025 to 31 December 2025 including duties as the Chair of the Supervisory Board of TAURON Polska Energia S.A.

**§ 2**

The Resolution shall enter into force as of its adoption date.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:    Provided that \*\*\*:    Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: discharge from fulfilment of duties by Deputy chair of the Supervisory Board Ms. Natalia Klima-Piotrowska for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Ms. Natalia Klima-Piotrowska is discharged from fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed in the period from 1 January 2025 to 31 December 2025 including duties as the Vice Chair of the Supervisory Board of TAURON Polska Energia S.A.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:    Provided that \*\*\*:    Provided that \*\*\*:

**Proposed draft resolution:**

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

**of ..... 2026**

concerning: discharge from fulfilment of duties by the Secretary of the Supervisory Board Mr. Tomasz Majka for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Tomasz Majka is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 13 November 2025 to 31 December 2025, including fulfilment of his duties as the Secretary of the Supervisory Board of TAURON Polska Energia S.A.

**§ 2**

The Resolution shall enter into force as of its adoption date.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:    Provided that \*\*\*:    Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [·]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Mr. Mariusz Bąbol for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Mariusz Bąbol is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
---	---	---	--	---

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [-]**  
**of the Ordinary General Meeting**  
**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**  
**of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Mr. Michał Hulbój for 2025

Acting pursuant to Article 393 section 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Michał Hulbój is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [-]**  
**of the Ordinary General Meeting**  
**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**  
**of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Mr. Arkadiusz Jówko for 2025

Acting pursuant to Article 393 section 1 and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Arkadiusz Jówko is discharged from the fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 17 February 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:    Provided that \*\*\*:    Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Ms. Beata Kisielewska for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1) item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Ms. Beata Kisielewska is discharged from the fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
---	---	---	--	---

Provided that \*\*\*:    Provided that \*\*\*:    Provided that \*\*\*:

**Proposed draft resolution:**

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

**of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Mr. Leszek Koziarowski for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Leszek Koziarowski is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
---	---	---	--	---

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [•]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Mr. Krzysztof Zawadzki for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Krzysztof Zawadzki is discharged from fulfilment of her duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 13 November 2025 to 31 December 2025.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:    Provided that \*\*\*:    Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [-]**  
**of the Ordinary General Meeting**  
**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**  
**of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Mr. Sławomir Smyczek for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

**§ 1**

Mr. Sławomir Smyczek is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 13 November 2025, including duties of the Chair of the Supervisory Board of TAURON Polska Energia S.A.

**§ 2**

The Resolution shall enter into force as of the day of its adoption.

**Votes\***

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
---	---	---	--	---

Provided that \*\*\*:    Provided that \*\*\*:    Provided that \*\*\*:

**Proposed draft resolution:**

**RESOLUTION NO [-]**  
**of the Ordinary General Meeting**  
**of the Company operating under the enterprise name: TAURON Polska Energia S.A.**  
**of ..... 2026**

concerning: discharge from fulfilment of duties by Member of the Supervisory Board Mr. Piotr Kołodziej for 2025

Acting pursuant to Article 393 item 1) and Article 395 § 2 item 3) of the Commercial Companies Code and § 35 section 1 item 2) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

## § 1

Mr. Piotr Kołodziej is discharged from fulfilment of his duties as a Member of the Supervisory Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 13 November 2025, including duties of the Secretary of the Supervisory Board of TAURON Polska Energia S.A.

## § 2

The Resolution shall enter into force as of the day of its adoption.

### Votes\*

<input type="checkbox"/> For (voting by..... shares)**	<input type="checkbox"/> Against (voting by..... shares)**	<input type="checkbox"/> Abstained (voting by..... shares)**	<input type="checkbox"/> At discretion of the Proxy	<input type="checkbox"/> Raising Objection
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Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

**Item 16 of the agenda: Adoption of resolutions on adoption of amendments to the Article of Association of TAURON Polska Energia S.A.**

### Proposed draft resolution:

**RESOLUTION NO [·]  
of the Ordinary General Meeting  
of the Company operating under the enterprise name: TAURON Polska Energia S.A.  
of ..... 2026**

concerning: amendments to the Articles of Association of TAURON Polska Energia S.A.

Acting pursuant to Article 430 § 1 of the Commercial Companies Code and § 35 section 1 item 18) of the Articles of Association of the Company, the Ordinary General Meeting of TAURON Polska Energia S.A. with its registered office in Katowice resolves as follows:

## § 1

§ 5 section 1 of the Articles of Association of TAURON Polska Energia S.A. is given the following wording:

"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.”

## § 2

The Resolution shall enter into force as of the day of its adoption and shall be effective as of the date of registration of the amendments in the National Court Register.

### Votes\*

- |                              |                                  |                                    |   |                                  |
|------------------------------|----------------------------------|------------------------------------|---|----------------------------------|
| <input type="checkbox"/> For | <input type="checkbox"/> Against | <input type="checkbox"/> Abstained | <input type="checkbox"/> At discretion of | <input type="checkbox"/> Raising |
| (voting                      | (voting                          | (voting                            | the Proxy                                 | Objection                        |
| by.....                      | by.....                          | by.....                            |   |                                  |
| shares)**                    | shares)**                        | shares)**                          |   |                                  |

Provided that \*\*\*:      Provided that \*\*\*:      Provided that \*\*\*:

\* Tick the appropriate box.

\*\* A shareholder may vote differently from each of the shares held by him.

\*\*\* A shareholder may make the voting method of the proxy dependent on the fulfilment of certain conditions specified in the power of attorney.