

RESOLUTION NO. 82/VII/2026
of the Management Board of the company TAURON Polska Energia S.A.
of 30 March 2026

concerning: adoption 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 § 14 section 2 item 15) in connection with § 20 section 1 item 1) and § 35 section 1 item 1) of the Articles of Association of TAURON Polska Energia S.A. and Article 52 section 1) of the Accounting Act of 29 September 1994 (uniform text, Journal of Laws of 2023, items 120), the Management Board of the Company resolves as follows:

§1

1. *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 that are attached herewith are hereby adopted, consisting of:*
 - 1) Statement of comprehensive income for the year ended 31 December 2025 showing positive 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 showing 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 31 December 2025 showing equity increase by the amount of PLN 3,122 million,
 - 4) Statement of cash flows for the year ended 31 December 2025 showing net cash flow decrease of net cash of PLN 117 million,
 - 5) Accounting principles (policy) and additional explanatory notes.

§2

1. The Supervisory Board of TAURON Polska Energia S.A. is hereby requested to perform the evaluation of *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*, referred to in § 1 hereof, in terms of their compliance with the ledgers, documents and the actual state of affairs.
2. The Ordinary General Meeting of TAURON Polska Energia S.A. is hereby requested to examine and approve 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*, referred to in § 1 hereof, following the evaluation referred to in Section 1.

§3

The execution of this resolution is entrusted, respectively to the scope of responsibilities, to:

- 1) Executive Director for Accounting and Taxes,
- 2) Executive Director for Corporate Bodies.

§4

Vice President of the management Board, Krzysztof Surma, will supervise the execution of this resolution.

§5

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

The resolution was adopted in an open ballot by 4 votes for.

Signatures of Management Board Members present at the meeting:

President of the Management Board – Grzegorz Lot

Vice President of the Management Board – Michał Orłowski

Vice President of the Management Board – Krzysztof Surma

Vice President of the Management Board – Krzysztof Zawadzki