

**RESOLUTION NO. NR 71/VII/2026**  
**of the Management Board of TAURON Polska Energia S.A.**  
**of 23 March 2026**

**concerning: *the motion to the General Meeting of TAURON Polska Energia S.A. to adopt amendments to the Company's Articles of Association and to the Supervisory Board for its assessment***

Acting pursuant to § 14 section 2 item 15), in connection with § 35 section 1 item 18) and § 36 section 1 of the Articles of Association of TAURON Polska Energia S.A., and § 9 section 1 item 15) of the Management Board By-Laws, the Management Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The General Meeting of TAURON Polska Energia S.A. is requested to introduce amendments to the Company's Articles of Association that consist of changing the wording of § 5 section 1 as follows:

"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 Supervisory Board of TAURON Polska Energia S.A. is requested to evaluate the motion to the General Meeting of TAURON Polska Energia S.A. concerning to adopt amendments to the Company's Articles of Association referred to in § 1.

## **§ 3**

The execution of this resolution is entrusted to Executive Director for Corporate Bodies.

## **§ 4**

The President of the Management Board, Grzegorz Lot will supervise the execution of this resolution.

## **§ 5**

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

***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 .....