

RESOLUTION NO. 40/VII/2026
of the Supervisory Board of the company TAURON Polska Energia S.A.
of 30 March 2026

concerning: the evaluation 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 § 20 section 1 item 1) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

§ 1

Following the analysis of reliability of financial information conducted by the Audit Committee of the Supervisory Board of TAURON Polska Energia S.A., the Supervisory Board positively evaluates "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" which consist of:

- 1) Consolidated statement of comprehensive income for the year ended on 31 December 2025 showing total positive 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, showing 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 net amount of PLN 237 million,
 - 5) Accounting principles (policy) and additional explanatory notes,
- in terms of their compliance with the ledgers, documents and the actual state of affairs and requests the Ordinary General Meeting of the Company to examine and approve the aforementioned documents.

§ 2

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

***The resolution was adopted in an open ballot:
by 7 votes for, 0 votes against, and 0 votes abstaining.***

Signatures of the present Members of the Supervisory Board

Chair of the Supervisory Board - Ilona Malik
Vice Chair of the Supervisory Board - Natalia Klima-Piotrowska
Secretary of the Supervisory Board - Tomasz Majka
Member of the Supervisory Board - Michał Hulbój
Member of the Supervisory Board - Arkadiusz Jówko
Member of the Supervisory Board - Beata Kisielewska
Member of the Supervisory Board - Leszek Koziarowski