

**RESOLUTION NO. 39/VII/2026**  
**of the Supervisory Board of the company TAURON Polska Energia S.A.**  
**of 30 March 2026**

**concerning: the evaluation of the Management Board's motion to the General Meeting of TAURON Polska Energia S.A. regarding distribution of net profit for the financial year 2025**

Acting pursuant to Article 382 § 3 item 2) of the Commercial Companies Code and § 20 section 1) item 2) of the Articles of Association of the Company, the Supervisory Board of TAURON Polska Energia S.A. resolves as follows:

**§ 1**

The Supervisory Board positively evaluates the motion of the Management Board to the General Meeting of TAURON Polska Energia S.A. expressed in Resolution No. 84/VII/2026 of 30 March 2026 to:

- 1) distribute 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:
  - a) 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),
  - b) 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.

***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 Koziorowski	.....