



**Information on motions of the Supervisory Board to the Ordinary General Meeting of TAURON Polska Energia S.A. regarding discharge of Members of the Management Board of the Company from their duties performed in 2025**

I hereby inform that the Supervisory Board of TAURON Polska Energia S.A. adopted resolutions containing motions to the Ordinary General Meeting of the Company regarding discharge of the following Members of the Management Board for 2025:

- 1) Mr. Grzegorz Lot – from fulfilment of duties as the President of the Management Board of TAURON Polska Energia S.A. performed from 1 January 2025 to 31 December 2025 (Resolution of the Supervisory Board No. 51/VII/2026 of 15 April 2026),
- 2) Mr. Michał Orłowski – from fulfilment of 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 (Resolution of the Supervisory Board No. 52/VII/2026 of 15 April 2026),
- 3) Mr. Krzysztof Surma – from fulfilment of 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 (Resolution of the Supervisory Board No. 53/VII/2026 of 15 April 2026),
- 4) Mr. Piotr Gołębiowski – from fulfilment of duties as the Vice President of the Management Board of TAURON Polska Energia S.A. for Trade performed from 1 January 2025 to 17 December 2025 (Resolution of the Supervisory Board No. 54/VII/2026 of 15 April 2026).

Chair of the Supervisory Board of  
TAURON Polska Energia S.A.

*Ilona Malik*