

**RESOLUTION NO 45/VII/2026**  
**of the Supervisory Board of TAURON Polska Energia S.A.**  
**of 30 March 2026**

***concerning: opinion on the motion of the Management Board addressed to the General Meeting of TAURON Polska Energia S.A to adopt the amendments to the Company' Articles of Association***

Acting pursuant to § 36 section 1), in connection with § 35 section 1) item 18) of the Articles of Association of TAURON Polska Energia S.A., the Supervisory Board of TAURON Polska Energia S.A. decides as follows:

**§ 1**

The Supervisory Board gives a positive opinion on the proposal of the Management Board addressed to the General Meeting of TAURON Polska Energia S.A. expressed in the Management Board Resolution No. 71/VII/2026 of 23 March 2026, to make the following changes to the Articles of Association of TAURON Polska Energia S.A. .:

"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,  
(PKD 85.69.Z) Other educational support activities not elsewhere classified.”

## § 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 Koziowski .....