

LIST OF SHAREHOLDERS WHO HELD AT LEAST 5% OF THE NUMBER OF VOTES AT THE ORDINARY GENERAL
SHAREHOLDERS MEETING OF POLENERGIA S.A. OF 11 MAY 2022

| No. | NAME | POSTAL CODE/ CITY | STREET | NUMBER OF SHARES | NUMBER OF VOTES | SHARE IN THE TOTAL NUMBER OF VOTES | SHARE IN THE NUMBER OF VOTES AT THE GENERAL SHAREHOLDERS' MEETING |
|-----|---|--|-------------------------|------------------------|--------------------|--|---|
| 1. | AVIVA OTWARTY FUNDUSZ EMERYTALNY AVIVA SANTANDER | POLAND WARSAW 00- 189 | UL.INFLANCKA 4B | 5 533 000 | 5 533 000 | 8.28% | 8.74% |
| 2. | GENERALI OTWARTY FUNDUSZ EMERYTALNY | POLAND WARSAW 00- 082 | UL. SENATORSKA 18 | 3,370,844 | 3 370 844 | 5.05% | 5.32% |
| 3. | BIF IV EUROPE HOLDINGS LIMITED | GREAT BRITAIN, LONDON E14 SAA | ONE CANADA SQUARE 25 | 21 317 706 | 21 317 706 | 31.91% | 33.66% |
| 4. | MANSA INVESTMENTS SP. Z O.O. | POLAND WARSAW 00-526 | UL. KRUCZA 24/26 | 28,617,254 | 28 617 254 | 42.84% | 45.19% |
| 5. | NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY | POLAND WARSAW 00- 342 | UL. TOPIEL 12 | 3 767 231 | 3 767 231 | 5.64% | 5.95% |