

Polenergia

LIST OF SHAREHOLDERS WHO HELD AT LEAST 5% OF VOTES AT THE ORDINARY GENERAL SHAREHOLDERS MEETING OF POLENERGIA S.A. OF 8 May 2023

No.	NAME	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.	MANSA INVESTMENTS SP. Z O.O.	POLAND, WARSAW 00- 526	UL. KRUCZA 24/26	28 617 254	28 617 254	42.84%	45.30%
2.	BIF IV EUROPE HOLDINGS LIMITED	UNITED KINGDOM, LONDON E14 5AA	ONE CANADA SQUARE 25	21 317 706	21 317 706	31.91%	33.74%
3.	DRUGI ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	POLAND, WARSAW 02- 685	UL. RODZINY HISZPAŃSKICH 1	5 229 000	5 229 000	7.83%	8.28%
4.	NATIONALE- NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	POLAND, WARSAW 00- 342	UL. TOPIEL 12	3 954 903	3 954 903	5.92%	6.26%