

## Notification on transaction/~~transactions~~\*, referred to in

### Art. 19(1) of the MAR

<b>1.</b>	<b>Data of person discharging managerial responsibilities/ closely associated with them</b>		
a)	Name/ Family name	Mansa Investments Sp. z o.o.	
<b>2.</b>	<b>Cause of notification</b>		
a)	Position/ status	Person closely associated with persons discharging managerial responsibilities: Dominika Kulczyk - Chairwoman of the Supervisory Board	
b)	Original notification/ change	Original notification	
<b>3.</b>	<b>Data of issuer, participant of the market of emission allowances, auction platform, auctioneer or auction monitor</b>		
a)	Name	Polenergia S.A.	
b)	LEI	259400CXBGPCDXIXSM81	
<b>4.</b>	<b>Detailed information concerning the transaction: the field has to be completed for (i) every type of instrument; (ii) every type of transaction; (iii) every date; and (iv) every place where the transactions were performed</b>		
a)	Description of financial instrument, type of instrument Identification code	Ordinary bearer shares PLPLSEP00013	
b)	Type of transaction	Establishment of a pledge	
c)	Price and volume	<b>Unit</b>	<b>Volume</b>
		PLN 0.00	1000000
d)	Aggregate information - Total volume - Unit	1000000 PLN 0.00	
e)	Transaction date	2023-06-07	
f)	Transaction place	Outside of the trading system	

\*Delete as appropriate