

**Notification of transaction(s) * as referred to
in art. 19(1) of the Market Abuse Regulation**

1	Details of the person discharging managerial responsibilities/person closely associated with him/her		
a)	Name/Surname	Mansa Investments sp. z o. o	
2	Reason for notification		
a)	Position/status	A person closely related to persons discharging managerial responsibilities: Dominika Kulczyk - Chairwoman of the Supervisory Board	
b)	First notification/amendment	First notification	
3	Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Polenergia S.A.	
b)	LEI	259400CXBGPCDXIXSM81	
4	Transaction details: this box must be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each location where the transactions were conducted		
a)	Description of the financial instrument, type of instrument Identification code	ordinary bearer shares PLPLSEP00013	
b)	Transaction type	Establishment of a pledge	
c)	Price and volume	Price	Volume
		PLN 0	13000000
d)	Aggregate information - Total volume - Price	13000000 PLN 0	
e)	Transaction date	2023-09-22	
f)	Place of transaction	outside the trading system	

* Delete as appropriate