

**Form of proxy  
(a shareholder who is a natural person)  
for the Annual General Meeting of  
Polenergia S.A.  
convened for 23 April 2025**

I the undersigned:

name and surname

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address of residence

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holding identity card/passport no.

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acting as a shareholder of **Polenergia S.A.**, who is entitled from \_\_\_\_\_

\_\_\_\_\_ ordinary bearer shares in **Polenergia S.A.**, I declare that I authorise:

Mrs/Mr:

name and surname

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address of residence

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identity card/passport number

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hereinafter referred to as the “**Proxy**” to represent me at the Annual General Meeting of **Polenergia S.A.**, convened for 23 April 2025. This power of attorney includes the authority to perform on my behalf all actions related to the participation in the Annual General Meeting, including the authority to exercise voting rights from all shares of **Polenergia S.A.** mentioned above [at the discretion of the Proxy/according to the attached instructions]<sup>1</sup>.

place and date

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signature

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Appendix:

1. Voting instruction<sup>2</sup>

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<sup>1</sup> Delete as appropriate

<sup>2</sup> Delete as appropriate