

**INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE SHARE CAPITAL OF
POLENERGIA S.A. AND THE VOTES RESULTING FROM THEM**

The Management Board of Polenergia S.A. with its registered office in Warsaw ("**Company**"), acting pursuant to Article 402³ § 1(2) of the Commercial Companies Code, hereby informs that as at 27 May 2025, i.e. the date of convening the Extraordinary General Meeting of the Company, the total number of shares in the share capital of the Company and the total number of votes at the General Meeting of the Company resulting from them is 77 218 913.