

**Form of proxy
(a shareholder who is a natural person)
for the Extraordinary General Meeting of
Polenergia S.A.
convened for 26 June 2025**

I the undersigned:

name and surname

address of residence

holding identity card/passport no.

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

address of residence

identity card/passport number

hereinafter referred to as the “**Proxy**” to represent me at the Extraordinary General Meeting of **Polenergia S.A.**, convened for 26 June 2025. This power of attorney includes the authority to perform on my behalf all actions related to the participation in the Extraordinary 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]¹.

place and date

signature

Appendix:

1. Voting instruction²

¹ Delete as appropriate

² Delete as appropriate