

**Notification of transaction/~~transactions~~\* referred to  
in Article 19(1) of the MAR Regulation**

1	Details of the person discharging management duties/person closely associated with him/her					
a)	Name/Surname	Mansa Investments sp. z o.o.				
2	Reason for notification					
a)	Position/Status	Person closely associated with persons performing management duties: Dominika Kulczyk - Chairwoman of the Supervisory Board Polenergia S.A.				
b)	Original Notification / Change	Original Notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	POLENERGIA SPÓŁKA AKCYJNA				
b)	LEI	259400CXBGPDXIXSM81				
4	Transaction Details: This section must be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each location where transactions were conducted					
a)	Financial instrument description, instrument type Identification code	Ordinary shares PLPLSEP00013				
b)	Type of transaction	Pledge establishment				
c)	Price and volume	<table border="1" style="width: 100%;"> <tr> <th>Price</th> <th>Volume</th> </tr> <tr> <td>0.00 PLN</td> <td>15408550</td> </tr> </table>	Price	Volume	0.00 PLN	15408550
Price	Volume					
0.00 PLN	15408550					
d)	Aggregate information - Total volume - Price	<table border="1" style="width: 100%;"> <tr> <td>15408550</td> </tr> <tr> <td>0.00 PLN</td> </tr> </table>	15408550	0.00 PLN		
15408550						
0.00 PLN						
e)	Date of transaction	2025-10-29				
f)	Place of transaction	Outside the trading system				

\* Cross out where not applicable