

**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 (the "**Company**"), acting pursuant to Article 402(3) § 1 point 2 of the Commercial Companies Code, hereby informs that as at 19 December 2025, i.e. as at the date of the announcement of the convening of the Extraordinary General Meeting of the Company, the total number of shares in the Company's share capital and the resulting total number of votes at the General Meeting of the Company amounts to 77,218,913.