

Power of Attorney Form
(shareholder who is not a natural person)
for the Extraordinary General Meeting of Polenergia S.A.
convened for 15 January 2026

I/We, the undersigned, have signed:

Name and surname

Position

Name and surname

Position

acting as an authorised person(s) authorised to represent a shareholder:

Name

Address

Registration authority

designation and register number

hereinafter referred to as the "**Shareholder**", entitled to _____
ordinary bearer shares of **Polenergia S.A.** I declare that I authorize

Mr. / Mrs.: Name

Address of Residence

ID card/passport with number

hereinafter referred to as the "**Proxy**" to represent the Shareholder at the Extraordinary General Meeting of **Polenergia S.A.**, convened on 15 January 2026 in Warsaw. This power of attorney includes the authorization to perform on behalf of the Shareholder all activities related to participation in the

Extraordinary General Meeting, including the authorization to exercise the voting rights from all the above-mentioned shares **of Polenergia S.A.** [at the discretion of the Attorney/in accordance with the attached instructions].¹

On behalf of the Shareholder:

place and date _____

Signature _____

place and date _____

Signature _____

Attachments:

1. A copy of an excerpt from the relevant register in which the Shareholder is entered or a copy of another document confirming the right of the persons signing the power of attorney to represent the Shareholder,
2. Voting instructions².

¹ Delete unnecessary

² Delete unnecessary