

**Power of attorney form
(shareholder who is a natural person)
for the Extraordinary General Meeting of Polenergia S.A.
convened for 15 January 2026**

I, the undersigned:

Name and surname

Address of Residence

holding an identity card/passport with the number

acting as a shareholder of **Polenergia S.A.**, being entitled to _____ ordinary
bearer shares of **Polenergia S.A.** I hereby declare that I authorize: Mrs. / Mrs.:

Name and surname

Address of Residence

ID card/passport with number

hereinafter referred to as the "**Proxy**" to represent me at the Extraordinary General Meeting of **Polenergia S.A.**, convened for 15 January 2026. This power of attorney includes the authorization to perform on my behalf 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]¹tag.

place and date _____

Signature _____

Attachment:

1. Voting Instructions².

¹ Delete unnecessary

² Delete unnecessary