

PTE Allianz Polska S.A.

Powszechne Towarzystwo Emerytalne
Allianz Polska S.A.
Inflancka 4B 00-189 Warsaw

Warsaw, 1 April 2026

**The Management Board of
Polenergia S.A.**

Krucza 24/26,
00-526 Warsaw

Dear Sir/Madam,

Please be advised that in connection with the Annual General Meeting of Polenergia S.A., convened for 8 April 2026, the shareholder

Allianz Polska Otwarty Fundusz Emerytalny with registered office in Warsaw, Inflancka 4B, 00-189 Warsaw, registered with the Regional Court in Warsaw under No. RFe 17, represented by PTE Allianz Polska S.A., with registered office in Warsaw, Inflancka 4B, 00-189 Warsaw, entered into the Register of Entrepreneurs maintained by the District Court for the Capital City of Warsaw in Warsaw, Commercial Division XII of the National Court Register, under KRS number: 0000055443, NIP: 526-23-08-368, share capital: PLN 398,872,992 (fully paid-up), hereby nominates Mr. Marcin Murawski as a candidate for the member of the Supervisory Board.

Enclosed please find the candidate's resume and the relevant statement.

We also request that information about the nomination be made public in a way that allows other shareholders to review it. It is our request that the candidate's statement and resume be published without any sensitive data.

Kind regards,



Signed by:
Zbigniew Świątek
Powszechne
Towarzystwo
Emerytalne Allianz
Polska
S.A.

Date: 2026-04-01
15:03



Signed by:
Maciej Andrzej
Karasiński

Date: 2026-04-01
15:10