

LIST OF SHAREHOLDERS HOLDING AT LEAST 5% OF THE VOTES AT THE ANNUAL GENERAL SHAREHOLDERS MEETING OF POLENERGIA S.A. ON APRIL 8, 2026

L.P.	NAME	CODE/ CITY	STREET	NUMBER OF SHARES	NUMBER OF VOTES	SHARE IN THE TOTAL NUMBER OF VOTES	SHARE IN THE NUMBER OF VOTES AT THE GENERAL SHAREHOLDERS' MEETING
1.	MANSA INVESTMENTS SP. Z O.O.	POLSKA, WARSZAWA 00-526	UL. KRUCZA 24/26	33 702 946	33 702 946	43.65%	48.40%
2.	BIF IV EUROPE HOLDINGS LIMITED	WIELKA BRYTANIA, LONDYN E14 5AA	LVL 25 ONE CANADA SQUARE CANARY WHARF	24 738 738	24 738 738	32.04%	35.53%
3.	ALLIANZ POLSKA OTWARTY FUNDUSZ EMERYTALNY	POLSKA, WARSZAWA 00-189	UL. INFLANCKA 4B	5 482 601	5 482 601	7.10%	7.87%
4.	NATIONALE-NEDERLANDEN OTWARTY FUNDUSZ EMERYTALNY	POLSKA, WARSZAWA 00-342	UL. TOPIEL 12	4 571 000	4 571 000	5.92%	6.56%