



Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A

Warsaw, 31 March 2026

The Management Board of Polenergia S.A.
Krucza 24/26, 00-526 Warsaw

Re: Candidate for the position of independent member of the Supervisory Board of Polenergia S.A.

Acting on behalf of the Nationale-Nederlanden Otwarty Fundusz Emerytalny (Open Pension Fund), with registered office in Warsaw, at ul. Topiel 12, 00-342 Warsaw, represented by Nationale-Nederlanden Powszechno Towarzystwo Emerytalne S.A., in connection with the elections to the Supervisory Board, which are to be held at the Annual General Meeting of Polenergia S.A. ("the Company"), scheduled for 8 April 2026, it is our intention to nominate Mr. Michał Wosik as a candidate for the position of an independent member of the Company's Supervisory Board.

According to the statements submitted to us, Mr. Michał Wosik has agreed to be nominated and appointed to the Company's Supervisory Board; furthermore, he has declared that he meets the criteria required of independent members of the Supervisory Board.

Mr. Michał Wosik's professional experience and expertise lead us to conclude that he is a candidate who can bring significant value to the Company, ensuring proper performance of his duties as an independent member of the Supervisory Board.

In addition, we kindly request that the information regarding the nomination of Mr. Michał Wosik as a candidate for the position of an independent member of the Company's Supervisory Board be made public via a current report and posted on your website.

Kind regards,

electronic signature

Podpis jest prawidłowy

Dokument podpisany przez Paweł Giza
Data: 2026.03.31 15:55:16 CEST

electronic signature

Podpis jest prawidłowy

Dokument podpisany przez Grzegorz
Łętocha
Data: 2026.03.31 16:01:20 CEST