

Warsaw, 01-04-2026

STATEMENT

I, undersigned, Marcin Murawski, PESEL I hereby consent to be nominated for the position of a member of the Supervisory Board of Polenergia Spółka Akcyjna, with its registered office in Warsaw 00-526, Krucza 24/26, hereinafter referred to as the "Company," and to public disclosure of this information, as well as my personal data in connection with my nomination.

In case I am appointed to the Company's Supervisory Board, I agree to perform my duties in such capacity.

I hereby declare that I meet all the criteria required of candidates for the position of a Member of the Company's Supervisory Board, including, in particular:

- 1) there is no conflict of interest on my part in acting as a member of the Company's Supervisory Board. This is also to confirm that, outside the Company's enterprise, I am not engaged in any competitive activities, nor any activities in companies engaged in competitive business, as a member of the governing bodies of a corporation or as a partner in a civil partnership or another partnership, nor do I participate in the operations of any other competing legal entity as a member of its governing body.
- 2) in accordance with the provisions of Article 18 of the Act of 15 September 2000, Commercial Companies Code (consolidated text in OJ PL 2024, item 18, as amended) with respect to a candidate for a member of the company's supervisory board, I have full legal capacity, and I am not a defendant in any criminal proceedings under the provisions of Chapters XXXIII–XXXVII of the Criminal Code and Articles 587, 590, and 591 of the Commercial Companies Code, nor have I been convicted by a final court judgment for offenses specified in the aforementioned provisions;
- 3) I am not listed in the Register of Insolvent Debtors, maintained pursuant to the Act of 20 August 1997, on the National Court Register (consolidated text in OJ PL 2025 item 869 as amended);
- 4) I meet the independence criteria for supervisory board members set forth by the European Commission in Annex II to the Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board (OJ EU L 05.52.51), Article 129 of the Act of 11 May 2017, on statutory auditors, audit firms, and public oversight (consolidated text in OJ PL 2025, item 1891, as amended) and the additional requirements set forth in the Code of Best Practice for Companies Listed on the Warsaw Stock Exchange, which is an annex to Resolution No. 13/1834/2021 of the Stock Exchange Council dated 29 March 2021;
- 5) I do not perform any function or hold any of the positions referred to in Articles 1–2 of the Act of 21 August 1997 on restrictions on the conduct of business activities by persons holding public office (consolidated text in OJ PL 2025 item 154 as amended);
- 6) I consent to the processing and publication of my personal data to the extent required in connection with my candidacy and membership in the Company's Supervisory Board.

Podpis Just prawnikowsky

Dzielnica Podpisany przez Marcin Murawski

Date: 2026-04-01 14:29:13 CEST

Signature