

**Notification pursuant to Article 69(1) or (2) and Article 69a(1) or (3) of the Offering Act (to be completed by the shareholder)**

**Original notification / change**

- Original notification
- Change

**Issuer's data**

LEI code  
259400CXBGPCDXIXSM81

Name of the Issuer

POENERGIA SPÓŁKA AKCYJNA

**Data of the entity submitting the notification.**

- Authorized representative for filing the notification

First name	Name
Jacek	Zawadzki

**Details of the Principal**

- Type of entity
- Individual
- Legal Entity

Registered address	Zip code	City/town/village	Country
181 Bay Street, Suite 300, Brookfield Place	M5J 2T3	Ontario	Canada

Name of the entity  
BROOKFIELD CORPORATION

LEI  
C6J3FGIWG6MBDGTE8F80

- No LEI code available
- Shares held directly
- Shares held indirectly through subsidiaries

**Information on the shareholder's subsidiaries**

Registered address	ZIP Code	City/town/village	Country
Brookfield Place, Suite 100, 181 Bay Street	M5J 2T3	Ontario	Canada

Name of the entity  
Brookfield Infrastructure Group Limited

KRS / REGON / NIP/ National registration code

001903052

- No LEI code available

**Direct holdings of the entity prior to the change**

Number of bearer and/or registered shares not carrying privileged voting rights

0

Number of registered shares carrying privileged voting rights

0

Total number of shares

0

% ownership interest in the share capital

0

Number of votes

0

% share in the number of votes

0

Registered address	Zip code	City/town/village	Country
Brookfield Place, Suite 100, 181 Bay Street	M5J 2T3	Ontario	Canada

Name of the entity

BIG BN Holding LP

KRS / REGON / NIP/ National registration code

6782877

No LEI code available

### Direct holdings of the entity prior to the change

Number of bearer and/or registered shares not carrying privileged voting rights

0

Number of registered shares carrying privileged voting rights

0

Total number of shares

0

% ownership interest in the share capital

0

Number of votes

0

% share in the number of votes

0

Registered address	Zip code	City/town/village	Country
73 Front Street, 5th Floor	HM 12	Hamilton	Bermuda

Name of the entity

Brookfield Infrastructure Group Bermuda Limited

KRS / REGON / NIP/ National registration code

47420

No LEI code available

### Direct holdings of the entity prior to the change

Number of bearer and/or registered shares not carrying privileged voting rights

0

Number of registered shares carrying privileged voting rights

0

Total number of shares

0

% ownership interest in the share capital

0

Number of votes

0

% share in the number of votes

0

Registered address	Zip code	City/town/village	Country
73 Front Street, 5th Floor	HM 12	Hamilton	Bermuda

Name of the entity

BIF IV Bermuda GP Limited

KRS / REGON / NIP/ National registration code

54177

No LEI code available

### Direct holdings of the entity prior to the change

Number of bearer and/or registered shares not carrying privileged voting rights

0

Number of registered shares carrying privileged voting rights

0

Total number of shares

0

% ownership interest in the share capital

0

Number of votes

0

% share in the number of votes

0

Registered address	Zip code	City/town/village	Country
73 Front Street, 5th Floor	HM 12	Hamilton	Bermuda

Name of the entity

BIF IV UK Holdings LP

LEI

549300MOK554XS4E4D72

No LEI code available

### Direct holdings of the entity prior to the change

Number of bearer and/or registered shares not carrying privileged voting rights

0

Number of registered shares carrying privileged voting rights

0

Total number of shares

0

% ownership interest in the share capital

0

Number of votes

0

% share in the number of votes

0

Registered address	Zip code	City/town/village	Country
Level 25, One Canada Square,	E14 5AA	London	United Kingdom

Canary Wharf

Name of the entity

Master BIF IV UK Holdings Limited

KRS / REGON / NIP/ National registration code

12249960

No LEI code available

**Direct holdings of the entity prior to the change**

Number of bearer and/or registered shares not carrying privileged voting rights

0

Number of registered shares carrying privileged voting rights

0

Total number of shares

0

% ownership interest in the share capital

0

Number of votes

0

% share in the number of votes

0

Registered address

Zip code

City/town/village

Country

Level 25, One Canada Square,  
Canary Wharf

E14 5AA

London

United Kingdom

Name of the entity

BIF IV EUROPE HOLDINGS LIMITED

LEI

213800OBZ3ESHQ62IN86

No LEI code available

**Direct holdings of the entity prior to the change**

Number of bearer and/or registered shares not carrying privileged voting rights  
24,738,738

Number of registered shares carrying privileged voting rights

0

Total number of shares

24,738,738

% ownership interest in the share capital

32.04

Number of votes

24,738,738

% share in the number of votes

32.04

**Total holdings of the entity - status prior to the change**

Number of bearer and/or registered shares not carrying privileged voting rights  
24,738,738

Number of registered shares carrying privileged voting rights

0

Total number of shares

24,738,738

% ownership interest in the share capital

32.04

Number of votes

24,738,738

% share in the number of votes

32.04

Reason for filing the notification

Details of the event

The entity affected by the event

BIF IV EUROPE HOLDINGS LIMITED

Notification delivery date  
2026-06-16

Date of the event  
2026-06-11

Transaction settlement date  
2026-06-15

Date of receipt of information concerning the event  
2026-06-11

Type of event

Purchase — regulated market or alternative trading system (ATS)

Description of the event

On 11 June 2026, a subsidiary directly controlled by Brookfield Corporation with registered office in Ontario, Canada ("Brookfield Corporation"), i.e. BIF IV Europe Holdings Limited with registered office in London, United Kingdom ("BIF") acquired through block trading transactions on the regulated market operated by the Warsaw Stock Exchange (GPW), 1,037,850 ordinary bearer shares of the company Polenergia S.A., ("the Company"), representing ca. 1.34% of the Company's share capital, entitling the holder to 1,037,850 votes at the Company's general meeting and representing ca. 1.34% of the total number of votes in the Company ("Transaction"). The Transaction was settled on 15 June 2026.

BIF is a party to the agreement regarding the acquisition of the Company's shares, entered into on 3 November 2020 with Mansa Investments sp. z o.o., with registered office in Warsaw, as referred to in Article 87(1)(5) of the Offering Act - the parties' disclosure obligations under that separate agreement shall be fulfilled by means of a separate notice.

Prior to the Transaction, Brookfield Corporation:

- 1) held no shares in the Company directly;

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2) indirectly held, through BIF, which is itself an indirectly controlled entity, 24,738,738 ordinary bearer shares of the Company, representing ca. 32.04% of the Company's share capital, entitling the holder to 24,738,738 votes at the Company's general meeting, and representing ca. 32.04% of the total number of votes in the Company.

Following the Transaction, Brookfield Corporation:

- 1) holds no any shares in the Company directly;
- 2) holds, indirectly through BIF, which is itself an indirectly controlled entity, 25,776,588 ordinary bearer shares of the Company, representing ca. 33.38% of the Company's share capital, entitling the holder to 25,776,588 votes at the Company's general meeting, and representing ca. 33.38% of the total number of votes in the Company.

BIF is a subsidiary controlled of Master BIF IV UK Holdings Limited, with registered office in London, United Kingdom, which is a direct subsidiary of BIF IV UK Holdings LP, with registered office in Hamilton, controlled by its general partner, BIF IV Bermuda GP Limited with registered office in Hamilton, which is a direct subsidiary of Brookfield Infrastructure Group Bermuda Limited, with registered office in Hamilton, which is a direct subsidiary of BIG BN Holding LP, with registered office in Ontario, Canada, controlled by its general partner, Brookfield Infrastructure Group Limited, with registered office in Ontario, Canada, which is a direct subsidiary of Brookfield Corporation.

This notice covers the following entities: (i) Brookfield Corporation, (ii) Brookfield Infrastructure Group Limited, with registered office in Ontario, Canada, (iii) BIG BN Holding LP, with registered office in Ontario, Canada, (iv) Brookfield Infrastructure Group Bermuda Limited, with registered office in Hamilton, (v) BIF IV Bermuda GP Limited, with registered office in Hamilton, (vi) BIF IV UK Holdings LP, with registered office in Hamilton, (vii) Master BIF IV UK Holdings Limited, with registered office in London, United Kingdom, and (viii) BIF.

**Direct ownership status of the entity**

Status prior to the change	Status following the change
Number of bearer and/or registered shares not carrying privileged voting rights 24,738,738	Number of bearer and/or registered shares not carrying privileged voting rights 25,776,588
Number of registered shares carrying privileged voting rights 0	Number of registered shares carrying privileged voting rights 0
Total number of shares 24,738,738	Total number of shares 25,776,588
% ownership interest in the share capital 32.04	% ownership interest in the share capital 33.38
Number of votes 24,738,738	Number of votes 25,776,588
% share in the number of votes 32.04	% share in the number of votes 33.38

**Holdings pursuant to Article 69b of the Offering Act.**

- non-applicable
- applicable

Total (direct and indirect) and current holdings

- The total and current holdings are not identical

**Total holdings**

Number of bearer and/or registered shares not carrying privileged voting rights

25,776,588

Number of registered shares carrying privileged voting rights

0

Total number of shares

25,776,588

% ownership interest in the share capital

33.38

Number of votes

25,776,588

% share in the number of votes

33.38