

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

POLENERGIA SPÓŁKA AKCYJNA

Data of the entity submitting the notification.

- Authorized representative for filing the notification

First name

Name

Anna

Atanasow

Details of the Principal

Type of entity

- Individual
- Legal Entity

Registered address

ZIP Code

City/town/village

Country

Boulevard Grande-Duchesse
Charlotte 51

1331

Luxembourg

Grand Duchy of Luxembourg

Name of the entity

Kulczyk Holding S.a r.l.

KRS / REGON / NIP/ National registration code

Poland.

- 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

ul. Krucza 24/26

00-526

Warsaw

Poland

Name of the entity

MANSA INVESTMENTS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

LEI

259400RKEFX1PHQI3L12

- 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

33,702,946

Number of registered shares carrying privileged voting rights

0

Total number of shares

33,702,946

% ownership interest in the share capital

43.65

Number of votes:

33,702,946

% share in the number of votes 4

3.65

Total holdings of the entity - status prior to the change

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

33,702,946

Number of registered shares carrying privileged voting rights

0

Total number of shares

33,702,946

% ownership interest in the share capital

43.65

Number of votes:

33,702,946

% share in the number of votes

43.65

Reason for filing the notification

Details of the event

The entity affected by the event

MANSA INVESTMENTS SPÓŁKA Z OGRANICZONĄ ODPOWIEDZIALNOŚCIĄ

Notification delivery date	Date of the event
2026-06-16	2026-06-11

Transaction settlement date	Date of receipt of information concerning the event
2026-06-15	2026-06-11

Type of event

Purchase — regulated market or alternative trading system (ATS)

Description of the event

On 11 June 2026, a subsidiary of Kulczyk Holding S.a. r.l., i.e. Mansa Investments sp. z o.o., acquired directly, through block trading transactions on the regulated market operated by the Warsaw Stock Exchange (GPW), 662,150 shares in the share capital of Polenergia S.A., with registered office in Warsaw ("the Company"), representing ca. 0.86% of the Company's share capital, entitling the holder to 662,150 votes at the Company's general meeting and representing ca. 0.86% of the total number of votes in the Company ("Transaction 1"). In addition, on 11 June 2026, BIF IV Europe Holdings Limited acquired directly, through block trading transactions on the regulated market operated by the Warsaw Stock Exchange (GPW), 1,037,850 shares in the Company's share capital, representing ca. 1.34% share in 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 2"). Having regard to the above, Mansa Investments sp. z o.o. and BIF IV Europe Holdings Limited, as parties to the agreement, in connection with Transaction 1 and Transaction 2, acquired 1,700,000 shares in total in the Company's share capital, representing approximately 2.20% of the Company's share capital, entitling the holders to 1,700,000 votes at the Company's general meeting and representing approximately 2.20% of the total number of votes in the Company. Accordingly, Mansa Investments sp. z o.o. (as a party to the Agreement) was required to file a notification under Article 69(2)(2) in conjunction with Article 87(1)(5) of the Offering Act, due to the change of the existing share of the Agreement in excess of 33% of the total number of votes by at least 1% of the total number of votes.

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 33,702,946	Number of bearer and/or registered shares not carrying privileged voting rights 34,365,096
Number of registered shares carrying privileged voting rights 0	Number of registered shares carrying privileged voting rights 0
Total number of shares 33,702,946	Total number of shares 34,365,096
% ownership interest in the share capital 43.65	% ownership interest in the share capital 44.5
Number of votes 33,702,946	Number of votes 34,365,096
% share in the number of votes 43.65	% share in the number of votes 44.5

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

34,365,096

Number of registered shares carrying privileged voting rights

0

Total number of shares

34,365,096

% ownership interest in the share capital

44.5

Number of votes

34,365,096

% share in the number of votes

44.5