

Notification of the transaction/~~transactions~~* referred to in Art. 19 section 1 of the MAR regulation

1	Details of the person discharging managerial responsibilities/person closely associated with him/her		
a)	Name/Surname	Mansa Investments sp. z o.o.	
2	Reason for notification		
a)	Position/status	A person closely related to people with management responsibilities: Dominika Kulczyk - Chairwoman of the Supervisory Board of Poleneria S.A.	
b)	Initial notification/change	Initial notification	
3	Data of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	Polenergia S.A.	
b)	LEI	259400CXBGPCDXIXSM81	
4	Details of the transaction: this column must be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each location where the transactions were conducted		
a)	Description of the financial instrument, type of the instrument Identification code	ordinary shares PLPLSEP00013	
b)	Transaction type	Purchase	
c)	Price and volume	Price	Volume
		PLN 63	48000
d)	Summary information - Total volume - Price		48000 PLN 63
e)	Transaction date	April 2, 2024	
f)	Place of transaction	XWAR – GWP stock market	

*Delete as appropriate