

**INFORMATION ON THE TOTAL NUMBER OF SHARES IN THE SHARE CAPITAL OF  
POLENERGIA S.A. AND THE RESULTING VOTES**

The Management Board of the company under the name Polenergia S.A. with its registered office in Warsaw ('Company'), acting pursuant to Article 4023 § 1(2) of the Commercial Companies Code, hereby informs that as at 19 June 2024, i.e. the date of convening the Annual General Meeting of the Company, the total number of shares in the share capital of the Company and the resulting total number of votes at the General Meeting of the Company is 77 218 913.