

**Notification of transaction/~~transactions~~* referred to
in Article 19(1) of the MAR Regulation**

1	Details of the person discharging management duties/person closely associated with him/her		
a)	Name/Surname	Mansa Investments sp. z o.o.	
2	Reason for notification		
a)	Position/Status	Person closely associated with persons performing management duties: Dominika Kulczyk - Chairwoman of the Supervisory Board Polenergia S.A.	
b)	Original Notification / Change	Original Notification	
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	POLENERGIA SPÓŁKA AKCYJNA	
b)	LEI	259400CXBGPCDXIXSM81	
4	Transaction Details: This section must be completed for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each location where transactions were conducted		
a)	Financial instrument description, instrument type Identification code	Ordinary shares PLPLSEP00013	
b)	Type of transaction	Pledge establishment	
c)	Price and volume	Price	Volume
		0.00 PLN	17760350
d)	Aggregate information - Total volume - Price	17760350	
		0.00 PLN	
e)	Date of transaction	2025-02-24	
f)	Place of transaction	Outside the trading system	

* Cross out where not applicable