Resolution No. 1
adopted by the Extraordinary General Meeting of the Company operating under the business name of
Enea Spółka Akcyjna with its registered office in Poznań
on 31 July 2026
to elect the Chairperson of the Extraordinary General Meeting

Acting pursuant to Article 409 § 1 of the Commercial Company Code and § 29(5) of the Company's Statute, the Extraordinary General Meeting of Enea S.A. hereby resolves as follows:

§1.

The Extraordinary General Meeting of Enea S.A. hereby elects Ms. Anna Kowalik as Chairwoman of the Extraordinary General Meeting.

§2.

This resolution shall enter into force when adopted.

In the secret ballot on Resolution No. 1, the following number of votes were cast:

- 383,380,159 votes in total (valid votes were cast from 383,380,159 shares representing 72.37% of the share capital, where 1 share = 1 vote), ------------------------
- votes in favor of Resolution No. 1: 383,380,159, --
- votes against Resolution No. 1: 0, --
- votes abstaining: 0, ---
- invalid votes: 0. --

Resolution No. 1 was adopted with all votes in favor.---

Resolution No. 2
adopted by the Extraordinary General Meeting of the Company operating under the business name of
Enea Spółka Akcyjna with its registered office in Poznań
on 31 July 2026
to adopt the agenda of the Extraordinary General Meeting

The Extraordinary General Meeting of Enea S.A. hereby resolves as follows: -----------

§ 1

The Extraordinary General Meeting of Enea S.A. with its registered office in Poznań hereby adopts the following agenda of the Extraordinary General Meeting: --------------

1. Open the Extraordinary General Meeting. ---
2. Elect the Chairperson of the Extraordinary General Meeting. --------------------------
3. Assert that the Extraordinary General Meeting has been convened correctly and is capable of adopting resolutions. --
4. Adopt the agenda.
5. Adopt a resolution to approve the Company's demerger and the related changes, in accordance with the demerger plan agreed upon by the Company, as the demerged company, and Enea Power&Gas Trading sp. z o.o. with its registered office in Warsaw (KRS: 0000972437), as the acquiring company, on 15 September 2025 (demerger by spin-off). --
6. Adopt a resolution on changes in the composition of the Supervisory Board. -------
7. Adjourn the Extraordinary General Meeting. --

§ 2

This resolution shall enter into force when adopted. --

In the open ballot on Resolution No. 2, the following number of votes were cast:

- 383,380,159 votes in total (valid votes were cast from 383,380,159 shares representing 72.37% of the share capital, where 1 share = 1 vote), -----------------------
- votes in favor of Resolution No. 2: 383,380,119, ---
- votes against Resolution No. 2: 40, ---
- votes abstaining: 0, --
- invalid votes: 0. --

The Chairwoman stated that Resolution No. 2 was adopted with a majority of votes in favor.

At this point, the Chairwoman moved to adjourn the meeting until 10:00 a.m. on 20 August 2026, to be continued at the InterContinental Warsaw Hotel, Symfonia conference room, 3rd floor, at ul. Emilii Plater 49 in Warsaw, postal code: 00-125.

The Chairwoman put to a vote draft Resolution No. 3, worded as follows: ---------------

Resolution No. 3
adopted by the Extraordinary General Meeting of the Company operating under the business name of
Enea Spółka Akcyjna with its registered office in Poznań
on 31 July 2026
to adjourn the Extraordinary General Meeting

Acting pursuant to Article 408(2) of the Commercial Company Code, the Extraordinary General Meeting of Enea S.A. hereby resolves as follows: -----------------

§ 1

The Extraordinary General Meeting of Enea S.A. with its registered office in Poznań shall be adjourned until 10:00 a.m. on 20 August 2026. The Company's Extraordinary General Meeting will be continued at the InterContinental Warsaw Hotel, Symfonia conference room, 3rd floor, at ul. Emilii Plater 49 in Warsaw, postal code: 00-125.-----

§ 2

This resolution shall enter into force when adopted. --

In the open ballot on Resolution No. 3, the following number of votes were cast:

- 381,718,034 votes in total (valid votes were cast from 381,718,034 shares representing 72.05% of the share capital, where 1 share = 1 vote), -----------------------
- votes in favor of Resolution No. 3: 326,350,879, --
- votes against Resolution No. 3: 0, ---
- votes abstaining: 55,367,155, ---
- invalid votes: 0. ---

The Chairwoman stated that Resolution No. 3 was adopted with a majority of votes in favor.