

Extended proposed agenda of the Extraordinary General Meeting of Enea S.A. on 31 July 2026, taking into account a Shareholder's request:

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.