

Extended proposed agenda of the Extraordinary General Meeting of ENEA S.A. to be held on 10 March 2022, including the motion submitted by the Shareholder:

1. Opening of 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 increase the Company's share capital by issuing series D ordinary bearer shares by way of a private placement, depriving existing shareholders of the subscription right to all series D shares in full, amending the Company's Statute, applying for admission to trade and floating of series D shares and/or rights to series D shares on the regulated market operated by the Warsaw Stock Exchange and book-entry form of series D shares and/or rights to series D shares.
6. Adopt resolutions on changes in the composition of the Supervisory Board.
7. Adjourn the meeting.