

**Current Report No.:** 3/2026

**Date of Preparation:** 8 January 2026

**Issuer's Abbreviated Name:** Enea S.A.

**Subject:** Wording of resolutions adopted by the Extraordinary General Meeting of Enea S.A.

**Legal Basis:** Article 56(1)(2) of the Act on Offerings – current and periodic information

Body of the report:

The Management Board of Enea S.A. (“Company”) hereby discloses the wording of resolutions adopted by the Extraordinary General Meeting of Enea S.A. (“EGM”) on 8 January 2026.

At the same time, the Company reports that the EGM did not refrain from considering any item on the agenda and that no objections were raised regarding the minutes. The Company also reports that there were no draft resolutions put to a vote during the EGM that were not adopted.

**SIGNATURES OF THE COMPANY’S REPRESENTATIVES:**

Date	Name	Position/Function	Signature
8 January 2026	Dalida Gepfert	Management Board Member	Dalida Gepfert
8 January 2026	Bartosz Krysta	Management Board Member	Bartosz Krysta