

**Current Report No.:** 5/2026

**Date of Preparation:** 12 January 2026

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

**Legal Basis:** Article 70(3) of the Act on Offerings – list of shareholders with more than 5% of votes at the General Meeting

**Subject:** List of shareholders with 5% or more votes at the Extraordinary General Meeting of Enea S.A.

Body of the report:

The Management Board of Enea S.A. (“Company”) hereby reports that the following shareholders had 5% or more votes at the Company’s Extraordinary General Meeting (“EGM”) which was held on 8 January 2026:

- State Treasury, which at the EGM held 277,015,422 Enea S.A. shares, to which 277,015,422 votes were attached, accounting for 71.87% of the total number of votes at the EGM and 52.29% of the total number of votes in the Company;
- Allianz Polska Otwarty Fundusz Emerytalny [Allianz Polska Open-End Pension Fund], which at the EGM held 26,268,572 Enea S.A. shares, to which 26,268,572 votes were attached, accounting for 6.82% of the total number of votes at the EGM and 4.96% of the total number of votes in the Company;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny [Nationale-Nederlanden Open-End Pension Fund], which at the EGM held 26,320,000 Enea S.A. shares, to which 26,320,000 votes were attached, accounting for 6.83% of the total number of votes at the EGM and 4.97% of the total number of votes in the Company;
- Otwarty Fundusz Emerytalny PZU “Złota Jesień” [PZU Złota Jesień Open-End Pension Fund], which at the EGM held 24,900,000 Enea S.A. shares, to which 24,900,000 votes were attached, accounting for 6.46% of the total number of votes at the EGM and 4.70% of the total number of votes in the Company.

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

Date	Name	Position/Function	Signature
12 January 2026	Grzegorz Kinelski	President of the Management Board	Grzegorz Kinelski
12 January 2026	Dalida Gepfert	Management Board Member	Dalida Gepfert