

The proposed expanded agenda of the Enea S.A. Ordinary General Meeting on 28 May 2026, taking into account the Shareholder's request:

1. Open the Ordinary General Meeting.
2. Elect the Chairperson of the Ordinary General Meeting.
3. Assert that the Ordinary General Meeting has been convened correctly and is capable of adopting resolutions.
4. Adopt the agenda.
5. Adopt a resolution to approve the *Report of the Enea S.A. Supervisory Board on its activity in 2025*.
6. Present the report of the independent certified auditor on the audit of the *Standalone Financial Statements of Enea S.A. for the financial year ended 31 December 2025*, the *Consolidated Financial Statements of the Enea Group for the financial year ended 31 December 2025* and the *Management Board Report on the activity of Enea S.A. and the Enea Group in 2025*.
7. Examine and adopt a resolution to approve the *Standalone Financial Statements of Enea S.A. for the financial year ended 31 December 2025*.
8. Examine and adopt a resolution to approve the *Consolidated Financial Statements of the Enea Group for the financial year ended 31 December 2025*.
9. Examine and adopt a resolution to approve the *Management Board Report on the activity of Enea S.A. and the Enea Group in 2025* together with a separate *Enea Group Sustainability Report for 2025*.
10. Adopt a resolution on the distribution of Enea S.A.'s net profit generated in the financial year ended 31 December 2025
11. Adopt resolutions to discharge the Enea S.A. Management Board Members on the performance of their duties in the financial year 2025.
12. Adopt resolutions to discharge the Enea S.A. Supervisory Board Members on the performance of their duties in the financial year 2025.
13. Adopt a resolution to issue an opinion on the document, adopted by the Enea S.A. Supervisory Board, entitled "Report on Remuneration of Enea S.A. Management Board and Supervisory Board Members in 2025".
14. Adopt a resolution on the number of Members of the Enea S.A. Supervisory Board of the 12th term of office.
15. Adopt resolutions to appoint Members of the Enea S.A. Supervisory Board of the 12th term of office.
16. Adopt a resolution to convene the first meeting of the Enea S.A. Supervisory Board of a new term of office.
17. Adopt a resolution on the rules for setting remuneration of Supervisory Board Members.
18. Adjourn the Ordinary General Meeting.