

**Current Report No.:** 25/2026

**Date of Preparation:** 1 June 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 Ordinary 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 at least 5% of votes at the Company’s Ordinary General Meeting (“OGM”) which was held on 28 May 2026:

- State Treasury, which at the OGM held 277,015,422 Enea S.A. shares, to which 277,015,422 votes were attached, accounting for 72.11% of the total number of votes at the OGM 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 OGM held 26,268,572 Enea S.A. shares, to which 26,268,572 votes were attached, accounting for 6.84% of the total number of votes at the OGM 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 OGM held 26,300,000 Enea S.A. shares, to which 26,300,000 votes were attached, accounting for 6.85% of the total number of votes at the OGM and 4.96% 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 OGM held 22,000,000 Enea S.A. shares, to which 22,000,000 votes were attached, accounting for 5.73% of the total number of votes at the OGM and 4.15% of the total number of votes in the Company.

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

Date	Name	Position/Function	Signature
1 June 2026	Bartosz Krysta	Management Board Member	Bartosz Krysta
1 June 2026	Marek Lelątko	Management Board Member	Marek Lelątko