Current Report No.: 31/2026
Date of Preparation: 10 July 2026
Issuer's Abbreviated Name: Enea S.A.
Subject: Extension of the agenda of the Enea S.A. Extraordinary General Meeting convened for 31 July 2026 at the request of a Shareholder.
Legal Basis: Article 56(1)(2) of the Act on Offerings – current and periodic information

Body of the report:

With reference to Current Report No. 30/2026 on convening the Extraordinary General Meeting ("EGM") for 31 July 2026, the Management Board of Enea S.A. ("Company") hereby reports that it has received a request from the Minister of State Assets ("Shareholder"), the entity authorized to exercise the rights attached to the shares of Enea S.A. held by the State Treasury, regarding the addition of the following item to the agenda of the EGM:

- Adopt a resolution on changes in the composition of the Supervisory Board.

Accordingly, the Company hereby presents, as an attachment, amended proposed EGM, agenda having taken into account the Shareholder's request.

The amendments to the EGM agenda consist of inserting a new item 6 after the existing item 5, in accordance with the Shareholder's request, and changing the number of the existing item 6 (Adjourn the Extraordinary General Meeting) from 6 to 7.

In the justification for the request, the Shareholder indicated that "The request to include specific items on the agenda of the Company's Extraordinary General Meeting convened for 31 July 2026 is a statutory right of a shareholder representing at least one-twentieth of the share capital. In accordance with the Company's Statute, it is within the powers of the General Meeting to consider the item included in the request. The inclusion on the agenda of the Company's upcoming Extraordinary General Meeting of an item concerning changes in the composition of the Supervisory Board stems from the General Meeting's authority to determine the composition of the Company's Supervisory Board, as provided for in the Company's Statute and the Commercial Company Code."

Extended proposed agenda of the Extraordinary General Meeting of Enea S.A. on 31 July 2026, taking into account a Shareholder's request:

1. Open 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 approve the Company's demerger and the related changes, in accordance with the demerger plan agreed upon by the Company, as the demerged company, and Enea Power&Gas Trading sp. z o.o. with its registered office in Warsaw (KRS: 0000972437), as the acquiring company, on 15 September 2025 (demerger by spin-off).
6. Adopt a resolution on changes in the composition of the Supervisory Board.
7. Adjourn the Extraordinary General Meeting.