

Current Report No.: 34/2026

Date of Preparation: 10 August 2026

Issuer's Abbreviated Name: Enea S.A.

Subject: Update on the Extraordinary General Meeting of Enea S.A. – Council of Ministers' consent to the Company's demerger

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

Body of the report:

In connection with the adjournment of the Extraordinary General Meeting of Enea S.A. ("EGM"), which has been scheduled until 20 August 2026, the Management Board of Enea S.A. ("Company") hereby reports that on 10 August 2026, it received information regarding the Council of Ministers' consent to the Company's demerger.

In accordance with the justification for the draft resolution of the EGM regarding consent to the Company's demerger and related changes, the demerger is contingent, among other conditions, on the Council of Ministers granting the consent in question.

As the condition has been fulfilled, the EGM may be resumed on 20 August 2026 in accordance with its agenda.