

**AGENDA  
OF THE ANNUAL GENERAL MEETING  
of E.ON Polska S.A.  
Warsaw, 27.06.2025**

1. Opening of the Annual General Meeting.
2. Election of the Chairman of the Annual General Meeting.
3. Verification whether the Annual General Meeting had been convened correctly and a quorum exists.
4. Adoption of the Agenda.
5. Adoption of the resolution regarding the approval of the Management Board's report on Company's operations in 2024 and the Company's financial statements prepared as of 31.12.2024.
6. Adoption of the resolution regarding the distribution of total net profit for the period from 01.01.2024 until 31.12.2024.
7. Adoption of resolutions regarding the approval of fulfilment of duties by the Members of the Management Board in the financial year 2024.
8. Adoption of resolutions regarding the approval of fulfilment of duties by the Members of the Supervisory Board in the financial year 2024.
9. Adoption of the resolution regarding the appointment of an auditor for the financial statements of E.ON Polska S.A. for the year 2025 and 2026.
10. Closing the General Meeting.