

AGENDA
OF THE EXTRAORDINARY GENERAL MEETING
of E.ON Polska S.A.
Warsaw, 29.11.2024

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Verifying if the General Meeting had been convened correctly and a quorum exists.
4. Adoption of the Agenda.
5. Adoption of resolutions regarding the appointment of the Supervisory Board.
6. Adoption of the resolution regarding the appointment of a proxy to represent E.ON Polska S.A. in contracts between the Company and Members of the Management Board of this Company, as well as in disputes between E.ON Polska S.A. and Members of the Management Board of this Company.
7. Closing the General Meeting.