

AGENDA
OF THE EXTRAORDINARY GENERAL MEETING
of E.ON Polska S.A.
Warsaw, 06.02.2024

1. Opening of the General Meeting.
2. Election of the Chairman of the General Meeting.
3. Verification whether the General Meeting had been convened correctly and a quorum exists.
4. Adoption of the Agenda.
5. Adoption of the resolution regarding change in the composition of the Supervisory Board.
6. Closing the General Meeting.