

**AGENDA**  
**OF THE EXTRAORDINARY GENERAL MEETING**  
**of E.ON Polska S.A.**  
**Warsaw, 30.10.2023**

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairman of the Extraordinary General Meeting.
3. Verification whether the Extraordinary General Meeting had been convened correctly and a quorum exists.
4. Adoption of the Agenda.
5. Adoption of the resolution regarding the changes in the Articles of Association and adoption of its consolidated text.
6. Closing the Extraordinary General Meeting.