

AGENDA
OF THE ANNUAL GENERAL MEETING
of E.ON Polska S.A.
Warsaw, 27.06.2024

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 2023 and the Company's financial statements prepared as of 31.12.2023.
6. Adoption of the resolution regarding the distribution of net profit for the period from 01.01.2023 until 31.12.2023.
7. Adoption of resolutions regarding the approval of fulfilment of duties by the Members of the Management Board in the financial year 2023.
8. Adoption of resolutions regarding the approval of fulfilment of duties by the Members of the Supervisory Board in the financial year 2023.
9. Closing the General Meeting.