

**Current Report No.:** 27/2024

**Date of Preparation:** 24 June 2024

**Issuer's Abbreviated Name:** ENEA S.A.

**Legal Basis:** Article 56(1)(2) of the Act on Offerings – current and periodic information

**Subject:** Adjournment of the Ordinary General Meeting of ENEA S.A.

Body of the report:

The Management Board of ENEA S.A. (“Company”) hereby reports that the Ordinary General Meeting of ENEA S.A. (“OGM”) held on 24 June 2024 adopted a resolution to adjourn the OGM. The OGM will be resumed on 23 July 2024 at 12:00 noon at the NYX Hotel Warsaw, 1st floor, conference room NYX 1, at ul. Chmielna 71, 00-801 Warsaw.

Attached hereto are resolutions adopted by the OGM prior to the adjournment.

At the same time, the Company hereby reports that the OGM did not choose to omit the consideration of any item on the agenda dealt with prior to the adjournment and that objections were raised regarding Resolution No. 7. The Company also reports that during the proceedings of the OGM, prior to the announcement of the adjournment, there were no draft resolutions proposed to be put to a vote and not adopted as a result.

**SIGNATURES OF THE COMPANY’S REPRESENTATIVES:**

Date	Name	Position/Function	Signature
24 June 2024	Dalida Gepfert	Management Board Member	Dalida Gepfert
24 June 2024	Marek Lelaćtko	Management Board Member	Marek Lelaćtko