

**Current Report No.:** 30/2024

**Date of Preparation:** 23 July 2024

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

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

**Subject:** Wording of resolutions adopted by the Ordinary General Meeting of ENEA S.A. after the meeting recommenced on 23 July 2024

Body of the report:

The Management Board of ENEA S.A. (“Company”) hereby provides the wording of the resolutions adopted by the Ordinary General Meeting (“OGM”) of ENEA S.A. convened for 24 June 2024, which, after adjournment, recommenced on 23 July 2024.

At the same time, the Company hereby reports that, after the recommencement, the OGM did not choose to omit consideration of any item on the agenda and no objections were raised regarding the minutes. The Company also reports that during the OGM, draft Resolution No. 9 was put to a vote but was not adopted.

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name	Position/Function	Signature
23 July 2024	Grzegorz Kinelski	President of the Management Board	Grzegorz Kinelski
23 July 2024	Dalida Gepfert	Management Board Member	Dalida Gepfert