Current Report No.: 23/2025
Date of Preparation: 26 June 2025
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.

Body of the report:

Attached hereto, the Management Board of Enea S.A. ("Company") provides the wording of resolutions adopted by the Ordinary General Meeting ("OGM") of Enea S.A. on 26 June 2025.

At the same time, the Company hereby reports that the OGM did not choose to omit consideration of any item on the agenda and that an objection was raised regarding Resolution No. 40. The Company also reports that during the OGM, Resolution Nos.14, 16, 18, 20, 22, 26, 27 and 44 were put to a vote but were not adopted.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name	Position/Function	Signature
26 June 2025	Marek Lelątko	Management Board Member	Marek Lelątko
26 June 2025	Dalida Gepfert	Management Board Member	Dalida Gepfert