

Poznań, 3 September 2020

MANAGEMENT BOARD'S REPRESENTATION

ON THE RELIABILITY OF PREPARATION OF THE FINANCIAL STATEMENTS

The ENEA S.A. Management Board hereby represents that to the best of its knowledge:

- the condensed consolidated financial statements for H1 2020 and the comparative data have been prepared in compliance with the applicable accounting principles and reflect, in a truthful, reliable and clear manner, the asset and financial position of the ENEA Group as well as the financial result generated by the ENEA Group in the respective periods,
- the condensed standalone financial statements for H1 2020 and the comparative data have been prepared in compliance with the applicable accounting principles and reflect, in a truthful, reliable and clear manner, the asset and financial position of ENEA S.A. as well as the financial result generated by ENEA S.A. in the respective periods,
- the Management Board's report on the activity of the ENEA Group in H1 2020 contains a truthful presentation of developments, achievements and position of the ENEA Group, including a description of key threats and risks.

President of the Management Board **Paweł Szczeszek**

Management Board Member **Tomasz Siwak**

Management Board Member **Jarosław Ołowski**

Management Board Member **Tomasz Szczegielniak**