

NOTICE OF A TRANSACTION EXECUTED BY AN ENTITY CLOSELY RELATED TO A PERSON HOLDING A MANAGERIAL POSITION

1	Specification of the person holding a managerial position/entity closely related to such person		
a)	Name	Bank Polska Kasa Opieki Spółka Akcyjna	
2	Reason for notice		
a)	Position/status	Entity closely related to a person holding a managerial position, specifically: Mr. Piotr Zborowski, Member of the Issuer's Supervisory Board	
b)	Original notice/ Change of notice	Original notice	
3	Specification of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
a)	Name	ENEA Spółka Akcyjna	
b)	LEI	2594003JTXPYO8NOG018	
4	Transaction details – please fill out this field for: (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place of execution of the transactions		
a)	Description of the financial instrument, type of instrument Identification code	<i>Bonds</i> <i>PLENEA000096</i>	
b)	Type of transaction	<i>Sale</i>	
c)	Price and volume	<i>Price:</i> <i>PLN 99,570.00</i>	<i>Volume</i> 40
d)	Aggregate information - Total volume - Price	40 <i>PLN 99,570.00</i>	
e)	Date of transaction	<i>12 January 2023</i>	
f)	Place of transaction	<i>Outside a trading venue</i>	