

Poznań, 17 April 2024

## **MANAGEMENT BOARD'S REPRESENTATION ON THE RELIABILITY OF PREPARATION OF THE CONSOLIDATED FINANCIAL STATEMENTS**

### **Management Board's representation on the reliability of preparation of the consolidated financial statements:**

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

- the consolidated annual financial statements for the financial year 2023 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 Management Board Report on the activity of ENEA S.A. and the ENEA Group in 2023 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**

**Grzegorz Kinelski**

**Management Board Member**

**Bartosz Krysta**

**Management Board Member**

**Marek Lelątko**

**Acting Management Board Member**

**Monika Starecka**