

STATEMENT OF THE MANAGEMENT BOARD 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 2026 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 2026 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 2026 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	
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Management Board Member	Przemysław Baszak	
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Management Board Member	Eryk Kosiński	
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Management Board Member	Bartosz Krysta	
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Management Board Member	Marek Lełątko	
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Management Board Member	Adrian Moliński	
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