

Gdansk, 5 December 2013

Current Report No. 3/2013**Reporting Date:** 5 December 2013**Topic:** Submission of motions for admission and introduction of ENERGA SA series AA shares to trading on the regulated market operated by the Warsaw Stock Exchange S.A.

Legal grounds: Other regulations

The Management Board of ENERGA SA ("Company") announces that on 4 December 2013 motions were filed with the Warsaw Stock Exchange S.A. ("WSE") for admission and introduction of the Company's 269,139,114 series AA ordinary bearer shares with a nominal value of PLN 10.92 each to trading on the regulated market (main market) operated by the WSE.

Legal grounds: §9 section 1 of the Stock Exchange By-laws