

Gdańsk, 10 December 2013

Current Report No. 6/2013**Report date:** 10 December 2013**Subject:** Introduction of ENERGA SA's series AA shares into stock exchange trading

Legal basis: Article 56 Section 1 Item 2 of the Act on Offerings – current and periodic information

The Management Board of ENERGA SA ("Company") hereby announces that the Management Board of the Warsaw Stock Exchange under resolution no. 1426/2013 of 10 December 2013 resolved to introduce into public trading on WSE's main market 269,139,114 ordinary bearer series AA shares of the Company with a par value of PLN 10.92 each, labeled by the National Depository for Securities with code "PLENERG00022".

At the same time the WSE Management Board resolved to list the aforementioned shares of the Company in the continuous trading system under the abbreviated name "ENERGA" and ticker "ENG".

The resolution in question took effect on the date of its adoption, i.e. on 10 December 2013

Legal basis:

§ 34 Sec.1 Item 3 of the Finance Minister's Regulation in the matter of current and periodic information transferred by issuers of securities and conditions for considering the information required by laws of a non-member state as equivalent to EU regulations.