

List of reports made available to the public by ENEA S.A. in 2009

Type of report	Date sent	Subject of report
Current Report No. 1/2009	2009-01-05	Approval by the President of the URE (the Energy Regulatory Authority) of the tariff for electrical energy for 2009 in G tariff groups
Current Report No. 2/2009	2009-01-09	Conclusion of a material agreement by Elektrownia Kozienice S.A.
Current Report No. 31/2008/K	2009-01-12	Correction of Current Report No. 31/2008 concerning summary of stabilization transactions
Current Report No. 3/2009	2009-01-14	Registration by the court of changes to the amount of ENEA S.A.'s share capital
Current Report No. 4/2009	2009-01-16	Approval by the President of the URE (the Energy Regulatory Authority) of the tariff for electrical energy distribution services for ENEA Operator Sp. z o.o. for 2009
Current Report No. 5/2009	2009-01-20	Notification that Vattenfall AB has attained 18.7 per cent of the total number of votes in the public listed company ENEA S.A.
Current Report No. 6/2009	2009-01-27	Convening of an Extraordinary General Meeting of Shareholders
Current Report No. 7/2009	2009-01-28	Setting the final day of listing rights to shares of ENEA S.A. and introducing series A and C shares of ENEA S.A. to trading
Current Report No. 8/2009	2009-01-29	Information concerning the transactions of persons having access to inside information
Current Report No. 9/2009	2009-01-30	Deadlines for publishing periodic reports in 2009
Current Report No. 10/2009	2009-01-30	Registration of shares of ENEA S.A. with the Krajowy Depozyt Papierów Wartościowych S.A. (the National Depository for Securities)
Current Report No. 11/2009	2009-02-05	Estimated net result of ENEA Capital Group for 2008
Current Report No. 12/2009	2009-02-13	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 13/2009	2009-02-14	Amendment of the Company's Statute
Current Report No. 14/2009	2009-02-25	The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 25 February 2009
Current Report No. 15/2009	2009-02-26	Tendering resignations and appointment of members of the Supervisory Board of ENEA S.A.

Current Report No. 16/2009	2009-02-27	Updating of information on the estimated net result of the ENEA Capital Group
Current Report No. 17/2009	2009-02-28	Subscription of shares in Kozienice II Sp. z o.o. by a subsidiary of ENEA S.A.
Current Report No. 18/2009	2009-03-02	List of shareholders holding at least five per cent of the votes at the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 19/2009	2009-03-03	Subscription of shares in Kozienice II Sp. z o.o. by ENEA S.A.
Current Report No. 20/2009	2009-03-05	The total value of agreements concluded with a subsidiary exceeding the threshold of 10 per cent of the equity of ENEA S.A.
Current Report No. 21/2009	2009-03-10	Correction of a misprint in the Statute of the Company
Current Report No. 22/2009	2009-03-17	Information on an infringement of the rules of Good Practice
Current Report No. 23/2009	2009-03-26	Signing of an annex to electrical energy distribution agreement
Current Report No. 24/2009	2009-03-26	Changes to the Management Board of ENEA S.A.
Current Report No. 25/2009	2009-03-27	Appointment of auditor to audit the consolidated financial statements for 2009
Current Report No. 26/2009	2009-04-03	Notification of a collective dispute with trade unions
Current Report No. 27/2009	2009-04-21	Updating information on the deadlines for sending periodic reports in 2009
Current Report No. 28/2009	2009-05-07	List of information made available to the public in 2008
Current Report No. 29/2009	2009-05-12	Notification of a collective dispute with trade unions in a subsidiary
Current Report No. 30/2009	2009-05-19	Update of information on a collective dispute with trade unions in a subsidiary
Current Report No. 31/2009	2009-05-21	Convening of the Ordinary General Meeting of Shareholders
Current Report No. 32/2009	2009-05-22	Appointment of the President of the Management Board of ENEA S.A. and information on the results of the evaluation of candidates for the position of Member of the Company's Management Board for Commercial Affairs
Current Report No. 31/2009/K	2009-06-04	Correction to current report No. 31/2009 about the convening of the Ordinary General Meeting of Shareholders
Current Report No. 33/2009	2009-06-15	Draft resolutions of the Ordinary General Meeting of Shareholders of ENEA S.A.

Current Report No. 34/2009	2009-06-20	Update of information on a collective dispute with trade union organisations in a subsidiary – announcement of a warning strike
Current Report No. 33/2009/K	2009-06-25	Amendment of current report No. 33/2009 concerning draft resolutions of the Ordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 35/2009	2009-06-26	Signing of an annex to an electricity distribution agreement
Current Report No. 36/2009	2009-06-26	Suspension of a collective dispute with trade union organisations in a subsidiary
Current Report No. 37/2009	2009-06-27	Appointment of a member of the Management Board of ENEA S.A.
Current Report No. 38/2009	2009-07-01	The content of resolutions adopted by the Ordinary General Meeting of Shareholders of ENEA S.A. on 30 June 2009 together with information on a dividend payment
Current Report No. 39/2009	2009-07-01	Appointment of members of the Supervisory Board of ENEA S.A. for the 7th term of office
Current Report No. 40/2009	2009-07-03	List of shareholders holding at least 5 per cent of the votes at the Ordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 41/2009	2009-07-03	Supplementation of information on the appointment of members of the Supervisory Board of ENEA S.A. for the 7th term
Current Report No. 42/2009	2009-07-09	Convening of an Extraordinary General Meeting of Shareholders
Current Report No. 43/2009	2009-07-16	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 44/2009	2009-07-31	The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. held on 31 July 2009
Current Report No. 45/2009	2009-08-04	List of shareholders holding at least 5 per cent of the votes at the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 46/2009	2009-08-04	Conclusion of annual agreement and annexes to the long-standing framework agreement for coal supplies by a subsidiary of the Issuer
Current Report No. 47/2009	2009-08-11	Sale of own shares
Current Report No. 48/2009	2009-08-21	Convening an Extraordinary General Meeting of Shareholders
Current Report No. 49/2009	2009-08-21	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 50/2009	2009-09-01	Dismissal of a Management Board Member of ENEA S.A.

Current Report No. 51/2009	2009-09-08	Notification of a collective dispute with trade union organisations
Current Report No. 52/2009	2009-09-17	The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. held on 17 September 2009
Current Report No. 53/2009	2009-09-17	Changes in the composition of the Supervisory Board of ENEA S.A.
Current Report No. 54/2009	2009-09-22	List of shareholders holding at least 5 per cent of the votes at the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 55/2009	2009-09-25	Notification of information provided to a shareholder extraneously to the General Meeting of Shareholders
Current Report No. 56/2009	2009-10-14	Registration of amendments to the Statute of the Company
Current Report No. 57/2009	2009-10-14	Uniform text of the Statute of the Company
Current Report No. 58/2009	2009-11-26	Information on trading carried out on the basis of a framework agreement on electricity sales
Current Report No. 59/2009	2009-12-10	Ending of a collective dispute with trade unions in a subsidiary.
Current Report No. 60/2009	2009-12-11	Convening an Extraordinary General Meeting of Shareholders of ENEA S.A. for 8 January 2010
Current Report No. 61/2009	2009-12-11	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 62/2009	2009-12-11	Planned amendments to the Company's Statute
Current Report No. 63/2009	2009-12-28	Approval by the President of the ERO of the tariff for 2010 for electricity distribution services provided by ENEA Operator Sp. z o.o.
Periodic report	2009-03-02	Extended consolidated quarterly report of the ENEA Group for the fourth quarter of 2008
Periodic report	2009-04-30	ENEA S.A. non-consolidated annual report for 2008
Periodic report	2009-04-30	ENEA Capital Group consolidated annual report for 2008
Periodic report	2009-05-15	Extended consolidated quarterly report of the ENEA Group for the first quarter of 2009
Periodic report	2009-08-31	Extended consolidated half-yearly report of the ENEA Group for the first half-year of 2009
Periodic report	2009-11-16	Extended consolidated quarterly report of the ENEA Group for the third quarter of 2009