

## List of reports made available to the public by ENEA S.A. in 2011

Type of report	Date sent	Subject of report
Current Report No. 1/2011	2011-01-17	Appointment of an entity authorised to audit financial statements
Current Report No. 2/2011	2011-01-18	Acceptance of ENEA S.A. series B shares for deposit.
Current Report No. 3/2011	2011-01-19	Admission and introduction of series B shares of ENEA S.A. to exchange trading
Current Report No. 4/2011	2011-01-20	Registration of series B shares in ENEA S.A. in Krajowy Depozyt Papierów Wartościowych S.A. (the National Depository for Securities)
Current Report No. 5/2011	2011-01-20	Information obtained under the procedure of Article 160 par. 1 of the Act on Trading in Financial Instruments
Current Report No. 6/2011	2011-01-24	Information obtained under the procedure of Article 160 par. 1 of the Act on Trading in Financial Instruments
Current Report No. 7/2011	2011-01-25	Information obtained under the procedure of Article 160 par. 1 of the Act on Trading in Financial Instruments
Current Report No. 8/2011	2011-01-28	Information obtained under the procedure of Article 160 par. 1 of the Act on Trading in Financial Instruments
Current Report No. 9/2011	2011-01-31	Dates of publication of periodic reports in 2011
Current Report No. 10/2011	2011-02-03	Conclusion of an annex to an agreement on the provision of electricity distribution services
Current Report No. 11/2011	2011-03-02	Emergence of a collective dispute with a trade union at ENEA S.A.
Current Report No. 12/2011	2011-03-16	Ending of a collective dispute with a trade union at ENEA S.A.
Current Report No. 13/2011	2011-03-22	Notification of a collective dispute with trade unions in a subsidiary
Current Report No. 14/2011	2011-03-31	Notification of a change in the State Treasury's share in the overall number of votes in ENEA S.A.
Current Report No. 15/2011	2011-04-14	ENEA S.A. receives a "BBB" rating with a stable perspective from Fitch Ratings
Current Report No. 16/2011	2011-05-10	List of information made available to the public in 2010
Current Report No. 17/2011	2011-06-03	Convening of the Ordinary General Meeting of Shareholders of ENEA S.A. for 29 June 2011

Current Report No. 18/2011	2011-06-03	Draft resolutions of the Ordinary General Meeting of Shareholders of ENEA S.A. convened for 29 June 2011
Current Report No. 19/2011	2011-06-29	Content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ENEA S.A. dated 29.06.2011
Current Report No. 20/2011	2011-06-30	Changes in the composition of the Supervisory Board of ENEA S.A.
Current Report No. 21/2011	2011-06-30	Information on distribution of the dividend
Current Report No. 22/2011	2011-06-30	Amendments and adoption of the uniform text of the Company's Statute
Current Report No. 23/2011	2011-07-04	List of shareholders holding at least 5% of the number of votes during the Ordinary General Meeting of Shareholders of ENEA S.A. held on 29 June 2011
Current Report No. 24/2011	2011-07-08	Termination of the collective dispute with trade unions in a subsidiary company
Current Report No. 25/2011	2011-08-01	Expiry of the term of the Member of the Supervisory Board of ENEA S.A.
Current Report No. 26/2011	2011-10-12	Convening of the Extraordinary General Meeting of Shareholders of ENEA S.A. for 10 November 2011
Current Report No. 27/2011	2011-10-12	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. to be held on 10 November 2011
Current Report No. 28/2011	2011-11-07	Change of date of the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 29/2011	2011-11-07	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. to be held on 05 December 2011
Current Report No. 30/2011	2011-12-02	Registration of amendments to the Company's Statute
Current Report No. 31/2011	2011-12-05	Content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 5 December 2011
Current Report No. 32/2011	2011-12-05	Changes in the composition of the Management Board of ENEA S.A.
Current Report No. 33/2011	2011-12-09	List of shareholders holding at least five per cent of votes at the Extraordinary General Meeting of Shareholders of ENEA S.A. on 5 December 2011
Current Report No. 34/2011	2011-12-17	Approval by the President of the ERA of the tariffs for electricity for the G tariff group set for ENEA S.A. for 2012.
Current Report No. 35/2011	2011-12-20	Approval by the President of ERA of the tariff for electricity distribution services for the subsidiary ENEA Operator Sp. z o.o. for 2012
Current Report No. 36/2011	2011-12-22	Selection of an entity authorised to audit financial statements

Interim report	2011-03-01	Extended consolidated quarterly report of the ENEA Group for the fourth quarter of 2010
Interim report	2011-04-28	ENEA Capital Group consolidated annual report for 2010
Interim report	2011-04-28	ENEA S.A. non-consolidated annual report for 2010
Interim report	2011-05-16	Extended consolidated quarterly report of the ENEA Group for the first quarter of 2011
Interim report	2011-08-29	Extended consolidated half-yearly report of the ENEA Group for the first half-year of 2011
Interim report	2011-11-14	Extended consolidated quarterly report of the ENEA Group for the third quarter of 2011