

List of information made available to the public by ENEA S.A. in 2012

Type of report	Date sent	Subject of report
Current Report No. 1/2012	2012-01-23	Conclusion by Elektrownia Koźienice S.A. of an multiannual contract for supplies of energetic coal for the needs of a newly constructed unit and conclusion of an annex to the present multiannual contract
Current Report No. 2/2012	2012-01-25	Dates of publication of periodic reports in 2012
Current Report No. 3/2012	2012-01-27	Conclusion of an annex to an agreement on the provision of electricity distribution services
Current Report No. 4/2012	2012-02-10	Convening of the Extraordinary General Meeting of Shareholders of ENEA S.A. on 12 March 2012
Current Report No. 5/2012	2012-02-10	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. to be held on 12 March 2012
Current Report No. 6/2012	2012-02-20	Acceptance to KDPW and admitting of B series shares for exchange trading
Current Report No. 7/2012	2012-02-24	Appointment of the managing person
Current Report No. 8/2012	2012-02-27	Listing on the stock exchange and determination of the first quotation date of B series shares of ENEA S.A.
Current Report No. 9/2012	2012-03-01	Assimilation of B series shares of ENEA S.A.
Current Report No. 10/2012	2012-03-07	Notification of a collective dispute with trade unions in a subsidiary
Current Report No. 11/2012	2012-03-12	Content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 12 March 2012
Current Report No. 12/2012	2012-03-12	Appointment of the supervising person
Current Report No. 13/2012	2012-03-16	List of shareholders holding at least five per cent of votes at the Extraordinary General Meeting of Shareholders of ENEA S.A. on 12 March 2012
Current Report No. 14/2012	2012-04-05	Maintaining of the rating for ENEA S.A. by Fitch Ratings
Current Report No. 15/2012	2012-04-10	Recommendation of the Company's Board concerning payment of dividend

Current Report No. 16/2012	2012-04-23	Change of publication date of the extended consolidated report for Q1 2012
Current Report No. 17/2012	2012-05-10	List of information made available to the public in 2011
Current Report No. 18/2012	2012-05-28	Opinion of the Company's Supervisory Board on the Company's Board's recommendation concerning payment of the dividend
Current Report No. 19/2012	2012-05-29	Termination of a collective dispute with trade unions in a subsidiary company
Current Report No. 20/2012	2012-05-31	Convening of the Ordinary General Meeting of Shareholders of ENEA S.A. for 29 June 2012
Current Report No. 21/2012	2012-05-31	Draft resolutions of the Ordinary General Meeting of Shareholders of ENEA S.A. convened for 29 June 2012
Current Report No. 21/2012	2012-06-06	The total value of intergroup transactions between ENEA S.A. and ELKO Trading Sp. z o.o. exceeding the threshold of 10 per cent of the equity of ENEA S.A.
Current Report No. 21/2012/K	2012-06-08	Correction of the number of the current report No. 21/2012 of 6 June 2012 concerning the total value of intergroup transactions between ENEA S.A. and ELKO Trading Sp. z o.o. exceeding the threshold of 10 per cent of the equity of ENEA S.A.
Current Report No. 23/2012	2012-06-21	Conclusion of a programme agreement with five banks specifying the terms of the Bond Issue Programme
Current Report No. 24/2012	2012-06-29	Content of the resolutions adopted by the Ordinary General Meeting of Shareholders of ENEA S.A. on 29 June 2012
Current Report No. 25/2012	2012-06-29	Changes in the composition of the Supervisory Board of ENEA S.A.
Current Report No. 26/2012	2012-06-30	Information on distribution of the dividend
Current Report No. 27/2012	2012-07-04	Signing of a Framework Agreement on the Exploration and Extraction of Shale Gas
Current Report No. 28/2012	2012-07-05	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 2012
Current Report No. 29/2012	2012-07-05	Completing information concerning appointment of members of the Supervisory Board of ENEA S.A. of the 8th term
Current Report No. 30/2012	2012-08-03	Admission of B series shares to KDPW
Current Report No. 31/2012	2012-08-08	Admittance of B series shares to exchange trading
Current Report No. 32/2012	2012-08-09	Registration in the National Depository for Securities of B series shares of ENEA S.A.

Current Report No. 33/2012	2012-09-05	Execution of a letter of intent to undertake actions aiming at the determination of the rules of cooperation and participation of ENEA S.A. in the construction of an atomic power station
Current Report No. 34/2012	2012-09-08	Conclusion of a programme agreement and an agreement on guaranteeing the subscription for the bonds issued by ENEA Wytwarzanie S.A.
Current Report No. 35/2012	2012-09-21	Conclusion by ENEA Wytwarzanie S.A. of an agreement for the construction of a power unit
Current Report No. 36/2012	2012-09-25	Convening of the Extraordinary General Meeting of Shareholders of ENEA S.A. for 22 October 2012
Current Report No. 37/2012	2012-09-25	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. to be held on 22 October 2012
Current Report No. 38/2012	2012-09-27	Termination of the service agreement within the management by the President of ENEA S.A.
Current Report No. 39/2012	2012-10-01	Changes in the composition of the Management Board of ENEA S.A.
Current Report No. 40/2012	2012-10-04	Publication of information given to a shareholder in the mode of Article 428 § 6 of the Commercial Companies Code
Current Report No. 41/2012	2012-10-18	Conclusion of the loan agreement with the European Investment Bank
Current Report No. 42/2012	2012-10-23	Content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 22 October 2012
Current Report No. 43/2012	2012-10-23	Nomination of a member of the Supervisory Board of ENEA S.A.
Current Report No. 44/2012	2012-10-25	List of shareholders holding at least 5 per cent of votes at the Extraordinary General Meeting of Shareholders of ENEA S.A. on 22 October 2012
Current Report No. 45/2012	2012-11-12	Signing of an annex to the frame agreement on the joint exploration and extraction of carbohydrates from shale
Current Report No. 46/2012	2012-11-22	Convening of the Extraordinary General Meeting of Shareholders of ENEA S.A. for 19 December 2012
Current Report No. 47/2012	2012-11-22	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. to be held on 19 December 2012
Current Report No. 48/2012	2012-11-29	Nomination of the President of the Board of ENEA S.A.
Current Report No. 49/2012	2012-11-30	Addendum, on request of a Shareholder, to the agenda of the Extraordinary General Meeting of Shareholders convened for 19 December 2012
Current Report No. 50/2012	2012-12-18	Approval by the President of ERO of the tariff for electricity distribution services for ENEA Operator Sp. z o.o. for 2013

Current Report No. 51/2012	2012-12-19	Content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 19 December 2012
Current Report No. 52/2012	2012-12-19	Amendments to the Company's Statute
Current Report No. 53/2012	2012-12-21	Prolongation by the President of ERO of the tariff validity for electricity of ENEA S.A. for recipients in the G set of tariff groups
Current Report No. 54/2012	2012-12-21	List of shareholders holding at least five per cent of votes at the Extraordinary General Meeting of Shareholders of ENEA S.A. on 19 December 2012
Current Report No. 55/2012	2012-12-28	Conclusion by ENEA S.A. and ENEA Wytwarzanie S.A. of the subscription agreement for shares of ENEA Wytwarzanie S.A. in consideration for a contribution in kind within the realisation of the process of the Integration of the Generation Area in the ENEA Capital Group
Current Report No. 56/2012	2012-12-28	Extension of the term of the letter of intent concerning the rules of cooperation on the construction of the first Polish atomic power station
Interim report	2012-02-29	Extended consolidated quarterly report of the ENEA Group for the fourth quarter of 2011
Interim report	2012-04-27	ENEA S.A. non-consolidated annual report for 2011
Interim report	2012-04-27	ENEA Capital Group consolidated annual report for 2011
Interim report	2012-05-14	Extended consolidated quarterly report of the ENEA Group for the first quarter of 2012
Interim report	2012-08-30	Extended consolidated half-yearly report of the ENEA Group for the first half-year of 2012
Interim report	2012-11-14	Extended consolidated quarterly report of the ENEA Group for the third quarter of 2012