

**Current Report No.:** 46/2017

**Date of publication:** 28.12.2017

**Short name of issuer:** Enea S.A.

**Subject:** Nomination of a Member of the Supervisory Board of Enea S.A.

**Legal basis:** Article 56 item 1(2) of the Act on Offerings – current and periodic information

Content of report:

The Management Board of Enea S.A. (“Company, “Issuer”) informs that on 28 December 2017 the Extraordinary General Meeting of Shareholders of Enea S.A. (“EGM”), adopted a resolution based on which Mr. Stanisław Kazimierz Hebda was nominated into the composition of the Company’s Supervisory Board. At the same time, EGM appointed Mr. Stanisław Kazimierz Hebda to hold the position of the Chairman of the Company’s Supervisory Board.

Information relating to the education, qualification and professional experience, as well as required statements are attached by the Issuer to this current report.

Detailed legal basis: § 5 item 1(22) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities [...].

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

Date	Name	Position	Signature
28.12.2017	Mirosław Kowalik	President of the Board	Mirosław Kowalik
28.12.2017	Piotr Olejniczak	Member of the Board	Piotr Olejniczak