

Amended proposed agenda of the Ordinary General Meeting of ENEA S.A. to be held on 20 May 2019, including the motions submitted by the Shareholder:

1. Opening of the Ordinary General Meeting.
2. Election of the Chairperson of the Ordinary General Meeting.
3. Stating that the Ordinary General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Presentation of the *Report of the Supervisory Board of ENEA S.A. on its operations in 2018*.
6. Presentation of the opinion and report of a certified auditor from the audit of the *Non-consolidated financial statements of ENEA S.A. for the financial year ended on 31 December 2018*, the *Consolidated financial statements of ENEA Capital Group for the financial year ended on 31 December 2018* and the *Report of the Management Board on the operations of ENEA S.A. and ENEA Capital Group in 2018*.
7. Consideration and adoption of a resolution on the approval of the *Report of the Management Board on the operations of ENEA S.A. and ENEA Capital Group in 2018*.
8. Consideration and adoption of a resolution on the approval of the *Non-consolidated financial statements of ENEA S.A. for the financial year ended on 31 December 2018*.
9. Consideration and adoption of a resolution on the approval of the *Consolidated financial statements of ENEA Capital Group for the financial year ended on 31 December 2018*.
10. Presentation of the *Report of ENEA S.A. on representation expenses, expenditure on legal services, marketing services, public relations and social communication services, as well as advisory services related to management for the year ended 31 December 2018*, which was subject to the opinion of the Supervisory Board.
11. Adoption of a resolution regarding distribution of the net profit for the financial year covering the period from 1 January 2018 to 31 December 2018.
12. Adoption of resolutions on discharging Members of the Management Board of ENEA S.A. from liability in the performance of their duties in 2018.
13. Adoption of resolutions on discharging Members of the Supervisory Board of ENEA S.A. from liability in the performance of their duties in 2018.
14. Adoption of a resolution on changing the composition of the Supervisory Board.
15. Adoption of a resolution on the number of persons to be appointed to the Supervisory Board of ENEA S.A. of 10th term of office.
16. Adoption of resolutions on appointing Members of the Supervisory Board of the 10th term of office.
17. Adoption of a resolution on convening the first meeting of the Supervisory Board of ENEA S.A. of the new term of office.
18. Adoption of a resolution on amending the Company's Statute.
19. Closing of the Ordinary General Meeting.