

**Current Report No.:** 19/2019

**Date of preparation:** 22 May 2019

**Short name of Issuer:** ENEA S.A.

**Subject:** List of shareholders holding at least 5% of votes at the Ordinary General Meeting of ENEA S.A. held on 20 May 2019

**Legal basis:** Article 70 item 3 of the Act on offerings - list of shareholders with over 5% of votes at the General Meeting

Content of report:

The Management Board of ENEA S.A. ("Company") informs that during the Ordinary General Meeting of the Company held on 20 May 2019 ("OGM") the shareholders holding at least 5% of votes at that OGM were:

- The State Treasury that at the OGM held 227,357,768 shares in ENEA S.A. with 227,357,768 votes, which constituted 71.26% of votes at that OGM and equalled to 51.50% of the total number of votes in the Company,

- Otwarty Fundusz Emerytalny PZU "Złota Jesień" that at the OGM held 22,000,000 shares in ENEA S.A. with 22,000,000 votes, which constituted 6.90% of votes at that OGM and equalled to 4.98% of the total number of votes in the Company,

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

Date	Name	Position/function	Signature
22 May 2019	Mirosław Kowalik	President of the Management Board	Mirosław Kowalik
22 May 2019	Piotr Adamczak	Member of the Management Board	Piotr Adamczak