

Current Report No.: 14/2020

Date of Preparation: 24 March 2020

Issuer's Abbreviated Name: ENEA S.A.

Legal Basis: Article 70(3) of the Act on Offerings – list of shareholders with more than 5% of votes at the General Meeting

Subject: List of shareholders with at least 5% of votes at the Extraordinary General Meeting of ENEA S.A. held on 19 March 2020

Body of the report:

The Management Board of ENEA S.A. (Company) hereby reports that the following shareholders had more than 5% of votes at the Company's Extraordinary General Meeting (EGM) which was held on 19 March 2020:

- State Treasury, which at the EGM held 227,353,628 ENEA S.A. shares, to which 227,353,628 votes were attached, accounting for 82.87% of the total number of votes at the EGM and 51.50% of the total number of votes in the Company,
- Otwarty Fundusz Emerytalny PZU "Złota Jesień" [PZU Złota Jesień Open-End Pension Fund], which at the EGM held 22,000,000 ENEA S.A. shares, to which 22,000,000 votes were attached, accounting for 8.02% of the total number of votes at the EGM and 4.98% of the total number of votes in Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position/Function	Signature
24 March 2020	Mirosław Kowalik	President of the Management Board	Mirosław Kowalik
24 March 2020	Zbigniew Piętka	Management Board Member	Zbigniew Piętka