

Current Report No.: 32/2020

Date of Preparation: 30 July 2020

Issuer's Abbreviated Name: ENEA S.A.

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

Subject: Wording of resolutions adopted by the Ordinary General Meeting of ENEA S.A.
on 30 July 2020

Body of the report:

Attached hereto, the Management Board of ENEA S.A. provides the wording of resolutions adopted by the Ordinary General Meeting (“OGM”) of ENEA S.A. on 30 July 2020. At the same time, the Company reports that the OGM did not waive consideration of any item on the agenda but certain objections were raised to be included the minutes, regarding resolution nos. 7-9, 11-15, 19, 20 and 23. Moreover, during the OGM, resolution nos. 17, 18 and 22 were put to a vote but were not adopted. Their wording is also attached to this Current Report.

Detailed legal basis: § 19 item 1 (6)-(9) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information to be published by issuers of securities [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position/Function	Signature
30 July 2020	Paweł Szczeszek	President of the Management Board	Paweł Szczeszek
30 July 2020	Jarosław Ołowski	Management Board Member	Jarosław Ołowski