

**Current Report No.:** 33/2020

**Date of Preparation:** 4 August 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 Ordinary General Meeting of ENEA S.A. held on 30 July 2020

Body of the report:

The Management Board of ENEA S.A. hereby reports that the following shareholders had more than 5% of votes at the Company's Ordinary General Meeting ("OGM") which was held on 30 July 2020:

- State Treasury, which at the OGM held 227,353,628 Company shares, to which 227,353,628 votes were attached, accounting for 72.97% of the total number of votes at the OGM 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 OGM held 22,000,000 Company shares, to which 22,000,000 votes were attached, accounting for 7.06% of the total number of votes at the OGM and 4.98% of the total number of votes in the Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

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