

**Current Report No.:** 31/2021

**Date of Preparation:** 16 November 2021

**Issuer's Abbreviated Name:** ENEA S.A.

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

**Subject:** Information on the intention to propose a candidate for a member of the Company's Supervisory Board

Body of the report:

The Management Board of ENEA S.A. ("Company") hereby reports that earlier today it received information from the State Treasury acting as a shareholder about its intention to propose Mr. Tomasz Lis as a candidate for a member of the ENEA S.A. Supervisory Board in connection with the convening of the ENEA S.A. Extraordinary General Meeting for 18 November 2021.

Attached hereto is a biographical note on Mr. Tomasz Lis.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

| Date             | Name                 | Position/Function       | Signature            |
|------------------|----------------------|-------------------------|----------------------|
| 16 November 2021 | Tomasz Siwak         | Management Board Member | Tomasz Siwak         |
| 16 November 2021 | Tomasz Szczegielniak | Management Board Member | Tomasz Szczegielniak |