

**Current Report No.:** 34/2021

**Date of Preparation:** 23 November 2021

**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 18 November 2021

Body of the report:

The Management Board of ENEA S.A. (“Company”) hereby reports that the following shareholders had at least 5% of votes at the Company’s Extraordinary General Meeting (“EGM”) which was held on 18 November 2021:

- State Treasury, which at the EGM held 227,353,628 ENEA S.A. shares, to which 227,353,628 votes were attached, accounting for 78.55% 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 7.60% of the total number of votes at the EGM and 4.98% of the total number of votes in the Company, and
- Nationale-Nederlanden Otwarty Fundusz Emerytalny [Nationale-Nederlanden Open-End Pension Fund], which at the EGM held 15,320,000 ENEA S.A. shares, to which 15,320,000 votes were attached, accounting for 5.29% of the total number of votes at the EGM and 3.47% of the total number of votes in the Company.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

Date	Name	Position/Function	Signature
23 November 2021	Marcin Pawlicki	Management Board Member	Marcin Pawlicki
23 November 2021	Tomasz Siwak	Management Board Member	Tomasz Siwak