

**Current Report No.:** 11/2022

**Date of Preparation:** 7 March 2022

**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. Radosław Kwaśnicki 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 10 March 2022.

Attached hereto is a biographical note on Mr. Radosław Kwaśnicki.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

Date	Name	Position/Function	Signature
7 March 2022	Lech Żak	Management Board Member	Lech Żak
7 March 2022	Tomasz Szczegielniak	Management Board Member	Tomasz Szczegielniak