

**Current Report No.:** 13/2022

**Date of Preparation:** 10 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:** Adjournment of the Extraordinary General Meeting of ENEA S.A.

Body of the report:

The Management Board of ENEA S.A. (“Company”) hereby reports that the Extraordinary General Meeting of ENEA S.A. (“EGM”) held on 10 March 2022 adopted a resolution to adjourn the EGM. The EGM will be resumed on 8 April 2022 at 12:00 noon at the InterContinental Warszawa hotel, 2nd floor, Verdi room, at ul. Emilii Plater 49, 00-125 Warsaw.

Attached hereto are resolutions adopted by the EGM prior to the adjournment.

At the same time, the Company hereby reports that the EGM did not choose to omit the consideration of any item on the agenda dealt with prior to the adjournment and no objections were raised regarding the minutes. The Company also reports that during the proceedings of the EGM, there were no draft resolutions proposed to be put to a vote and not adopted as a result.

Detailed legal basis: § 19(1)(5)-(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
10 March 2022	Marcin Pawlicki	Management Board Member	Marcin Pawlicki
10 March 2022	Tomasz Siwak	Management Board Member	Tomasz Siwak