

Current Report No.: 22/2022

Date of Preparation: 12 April 2022

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 5% or more votes at the Extraordinary General Meeting of ENEA S.A.

Body of the report:

The Management Board of ENEA S.A. (“Company”) hereby reports that the following shareholders held 5% or more votes at the Company’s Extraordinary General Meeting (“EGM”) convened for 10 March 2022 that was continued on 8 April 2022 after the adjournment:

- State Treasury, which at the EGM held 227,353,628 ENEA S.A. shares, to which 227,353,628 votes were attached, accounting for respectively, 65.78% of all votes during the 1st part of the EGM, and 65.89% of all votes during the 2nd part of the EGM, and which represented 51.50% of all votes in the Company;
- Aviva Otworthy Fundusz Emerytalny Aviva Santander, which at the EGM held 21,868,572 ENEA S.A. shares, to which 21,868,572 votes were attached, accounting for respectively, 6.33% of all votes during the 1st part of the EGM, and 6.34% of all votes during the 2nd part of the EGM, and which represented 4.95% of all votes in the Company;
- Otworthy Fundusz Emerytalny PZU “Złota Jesień”, which at the EGM held 21,996,275 ENEA S.A. shares, to which 21,996,275 votes were attached, accounting for respectively, 6.36% of all votes during the 1st part of the EGM, and 6.37% of all votes during the 2nd part of the EGM, and which represented 4.98% of all votes in the Company.

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name	Position/Function	Signature
12 April 2022	Marcin Pawlicki	Management Board Member	Marcin Pawlicki
12 April 2022	Tomasz Siwak	Management Board Member	Tomasz Siwak