

Current Report No.: 42/2022

Date of Preparation: 23 June 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 candidates for 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 the following persons as candidates for the ENEA S.A. Supervisory Board of the 11th term of office in connection with the convening of the Ordinary General Meeting of ENEA S.A. for 24 June 2022:

- Ms. Dorota Szymanek,
- Mr. Paweł Korobłowski,
- Mr. Radosław Kwaśnicki,
- Mr. Tomasz Lis,
- Mr. Roman Stryjski,
- Mr. Rafał Włodarski.

The Issuer also notes that, as at the date of this current report, the above persons serve on the Company's Supervisory Board of the current term of office.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position/Function	Signature
23 June 2022	Marcin Pawlicki	Management Board Member	Marcin Pawlicki
23 June 2022	Lech Żak	Management Board Member	Lech Żak