

**Current Report No.:** 63/2022

**Date of Preparation:** 7 November 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 7 November 2022 adopted a resolution to adjourn the EGM. The EGM will be resumed on 18 November 2022 at 12:00 noon at the Regent Warsaw Hotel, ground floor, conference room A, at ul. Belwederska 23, 00-761 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.

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name	Position/Function	Signature
7 November 2022	Lech Żak	Management Board Member	Lech Żak
7 November 2022	Marcin Pawlicki	Management Board Member	Marcin Pawlicki