

Current Report No.: 17/2023

Date of Preparation: 15 March 2023

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 had at least 5% of votes at the Company’s Extraordinary General Meeting (“EGM”) which was held on 13 March 2023:

- State Treasury, which at the EGM held 277,015,422 ENEA S.A. shares, to which 277,015,422 votes were attached, accounting for 73.83% of the total number of votes at the EGM and 52.29% of the total number of votes in the Company;
- Nationale-Nederlanden Otwarty Fundusz Emerytalny [Nationale-Nederlanden Open-End Pension Fund], which at the EGM held 26,320,000 ENEA S.A. shares, to which 26,320,000 votes were attached, accounting for 7.01% of the total number of votes at the EGM and 4.97% of the total number of votes in the Company, and
- Otwarty Fundusz Emerytalny PZU “Złota Jesień” [PZU Złota Jesień Open-End Pension Fund], which at the EGM held 25,996,275 ENEA S.A. shares, to which 25,996,275 votes were attached, accounting for 6.93% of the total number of votes at the EGM and 4.91% of the total number of votes in the Company.

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name	Position/Function	Signature
15 March 2023	Marcin Pawlicki	Management Board Member	Marcin Pawlicki
15 March 2023	Lech Żak	Management Board Member	Lech Żak