

Current Report No.: 6/2024

Date of Preparation: 29 January 2024

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 on 29 January 2024 it received information from the State Treasury acting as a shareholder about its intention to propose the following persons as candidates for the Company's Supervisory Board in connection with the convening of the Extraordinary General Meeting of ENEA S.A. for 30 January 2024:

- Mr. Piotr Szymanek,
- Ms. Monika Starecka,
- Mr. Michał Gniatkowski,
- Mr. Zbigniew Szymczak,
- Ms. Ewa Bagińska.

Attached hereto are biographical notes on these persons obtained from the shareholder.

SIGNATURES OF THE COMPANY'S REPRESENTATIVES:

Date	Name	Position/Function	Signature
29 January 2024	Paweł Majewski	President of the Management Board	Paweł Majewski
29 January 2024	Dariusz Szymczak	Management Board Member	Dariusz Szymczak