

**Current Report No.:** 7/2024

**Date of Preparation:** 30 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:** Wording of resolutions adopted by the Extraordinary General Meeting of ENEA S.A. on 30 January 2024

Body of the report:

The Management Board of ENEA S.A. (“Company”) hereby provides the wording of resolutions adopted by the Extraordinary General Meeting of ENEA S.A. on 30 January 2024 (“EGM”). At the same time, the Company hereby reports that the EGM did not choose to omit consideration of any item on the agenda and that an objection was raised regarding Resolution No. 5. The Company also reports that during the EGM, draft Resolution No. 4 was put to a vote but was not adopted.

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name	Position/Function	Signature
30 January 2024	Lech Żak	Management Board Member	Lech Żak
30 January 2024	Jakub Kowaleczko	Management Board Member	Jakub Kowaleczko