

Current Report No.: 10/2024

Date of Preparation: 1 February 2024

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 5% or more votes at the Company’s Extraordinary General Meeting (“EGM”) which was held on 30 January 2024:

– State Treasury, which at the EGM held 227,015,422 ENEA S.A. shares, to which 227,015,422 votes were attached, accounting for 68.64% of the total number of votes at the EGM and 52.29% of the total number of votes in the Company;

– Nationale-Nederlanden Otworthy Fundusz Emerytalny [Nationale-Nederlanden Open-End Pension Fund], which at the EGM held 26,320,529 ENEA S.A. shares, to which 26,320,529 votes were attached, accounting for 6.52% of the total number of votes at the EGM and 4.97% of the total number of votes in the Company;

– Allianz Polska Otworthy Fundusz Emerytalny [Allianz Polska Open-End Pension Fund], which at the EGM held 26,268,572 ENEA S.A. shares, to which 26,268,572 votes were attached, accounting for 6.51% of the total number of votes at the EGM and 4.96% of the total number of votes in the Company;

– Otworthy Fundusz Emerytalny PZU “Złota Jesień” [PZU Złota Jesień Open-End Pension Fund], which at the EGM held 25,865,988 ENEA S.A. shares, to which 25,865,988 votes were attached, accounting for 6.41% of the total number of votes at the EGM and 4.88% of the total number of votes in the Company.

SIGNATURES OF THE COMPANY’S REPRESENTATIVES:

Date	Name	Position/Function	Signature
1 February 2024	Paweł Majewski	President of the Management Board	Paweł Majewski
1 February 2024	Lech Żak	Management Board Member	Lech Żak