

Current Report No: 12/2012

Date of preparation: 12.03.2012

Short name of issuer: ENEA S.A.

Subject: Appointment of the supervising person

Legal basis: Article 56 item 1(2) of the Act on Offerings – current and periodic information

Content of report:

Acting pursuant to § 5 item 1(22) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information [...], the Board of ENEA S.A. (Issuer) informs that on 12 March 2012 the Extraordinary General Meeting of Shareholders of the Issuer adopted a resolution on appointment on 12 March 2012 of Mr. Sławomir Brzeziński to the composition of the Supervisory Board of ENEA S.A. for the VII common term.

Mr. Sławomir Brzeziński possesses higher qualification, graduated from Poznan University of Technology from the faculty of Management and Production Engineering. Additionally, he graduated from the Post-graduate Studies - Poznan University of Technology from the faculty of Quality Management in Theory and Practise and from Post-graduate Studies - Poznan University of Economics from the faculty of – Logistics and Supply Chain Management.

Professional experience:

02.2008- till present ENEA S.A.

Department of Operational Management

- Senior Specialist for organisation and management systems

Office of the Management Board/Section for Organisation and Systems

- 03.2010 – acting Office Manager for Organisation and Systems,

- 11.2009 – Proxy for Integrated Management System,

- Senior Specialist for organisation and management systems,

- Specialist for organisation and management systems.

08.2006 – 02.2008 Poznan International Fair, Department of Designing

- Manager of the Design Office,

- Clerk for cost estimation and offering.

Key diplomas and certificates:

20.07.2008 Diploma of the Minister of Treasury – examination for candidates for members of supervisory boards in State Treasury companies

24.06.2007 Certificate of a Assistant of Quality Management System Polish Centre for Research and Certification

Trainings and courses:

09.06.2009 Changes in the Commercial Companies Code and Act on Chartered Accountants – impact on functioning of bodies of public companies – IPO Doradztwo Strategiczne

04.05.2009 Internal Auditor of the Integrated Management System according to the standard of ISO 9001:2000, ISO 27001:2005 – Qwantum Systemy Zarządzania

20.06-12.07.2008 Training for candidates for members of supervisory boards of companies with interest of the State Treasury – Centrum Edukacji Menedżerskiej Promotor Poznań

11.06-13.06.2008 Certified IT Security Manager – Institute for International Research - Warsaw

19.02-03.03.2008	Advanced techniques of data analysis and processing through Microsoft Office Excel – Wielkopolska Chamber of Commerce and Industry in Poznan
08.02.2008	Requirements of the standard of the integrated management system according to ISO 9001:2000 and ISO 27001:2005 – Qwantum Systemy Zarządzania
14.12.2007	Certificate of Completion – AutoCad 3D
10.08.2007	Internal Auditor of Quality Management Systems – Poznan University of Technology, Faculty of Mechanical Engineering and Management – Production Management and Engineering

Mr. Sławomir Brzeziński does not conduct any activity beyond ENEA S.A., and he does not participate in any other competitive company, as a partner of a civil law partnership, commercial partnership or as a member of a body of a joint stock company, and does not participate in any other competitive legal person as a member of its body. Moreover, Mr. Sławomir Brzeziński is not listed in the Register of Insolvent Debtors maintained based on the act on KRS (National Court Register).

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
12.03.2012	Maciej Owczarek	President of the Board	Maciej Owczarek
12.03.2012	Piotr Koczorowski	Proxy	Piotr Koczorowski