

Current Report No.: 17/2015

Date of preparation: 24.06.2015

Short name of issuer: Enea

Subject: Putting forward a candidate to the Supervisory Board of Enea S.A. by a shareholder

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

Content of report:

In relation to the current reports No. 14/2015 and 15/2015 of 25 May 2015 regarding, respectively, convening for 30 June 2015 of Ordinary General Meeting of Shareholders (OGM) of Enea S.A. (Company) and draft resolutions for the meeting, the Company's Board informs that on 24 June 2015 a candidate for the Member of the Supervisory Board was put forward to the Company by the Company's shareholder.

Acting pursuant to Article 402³ § 1 item 3 of the Commercial Companies Code the Company attaches the information relating to the said candidate. At the same time, the Company informs that pursuant to the representation made the person to whom the candidate application relates satisfies the criteria of an independent Member of the Supervisory Board of the Company.

The Issuer reminds that the appointment of Members of the Supervisory Board of the Company is foreseen under item 16 of the planned agenda of OGM.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
24.06.2015	Krzysztof Zamasz	President of the Board	Krzysztof Zamasz
24.06.2015	Dalida Gepfert	Member of the Board	Dalida Gepfert