

Current Report No.: 19/2015

Date of preparation: 30.06.2015

Short name of issuer: Enea S.A.

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

Subject: Information on distribution of the dividend

Content of report:

The Management Board of Enea S.A. informs that compliant with the Resolution No. 7 of the Ordinary General Meeting of Shareholders of Enea S.A. of 30 June 2015 the following way of distribution was determined for the net profit for the period of 01.01.2014 to 31.12.2014 in the amount of PLN 696,608,000 (say: six hundred and ninety six million six hundred and eight thousand zloty):

1. The distribution of the dividend for shareholders in the amount of PLN 207,478,011.66 (say: two hundred and seven million four hundred seventy eight thousand and eleven zloty 66/100), which constitutes PLN 0.47 (say: forty seven grosz) profit per share,
2. Increase in reserve capitals in the amount of PLN 489,129,988.34 (say: four hundred eighty nine million one hundred twenty nine thousand nine hundred and eighty eight zloty 34/100), with allocation to the investment financing.

The Ordinary General Meeting of Shareholders of Enea S.A. determined the divined record date for 22 July 2015 and dividend distribution date for 11 August 2015. The dividend covered 441,442,578 shares of Enea S.A.

Legal basis § 38 item 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
30.06.2015	Krzysztof Zamasz	President of the Board	Krzysztof Zamasz
30.06.2015	Dalida Gepfert	Member of the Board	Dalida Gepfert