

Current Report No.: 22/2015

Date of preparation: 02.07.2015

Short name of issuer: Enea SA

Subject: List of shareholders holding at least 5% of the number of votes during the Ordinary General Meeting of Shareholders of Enea SA held on 30 June 2015

Legal basis: Art.70 item 3 of the Act on Offerings - A list of over 5% at a General Meeting of Shareholders

Content of report:

The Management Board of Enea SA ("Company") informs that during the Ordinary General Meeting of Shareholders of the Company which was held on 30 June 2015 ("OGM") the shareholders holding over 5% of votes at that meeting were:

- The State Treasury that at OGM held 225,394,635 shares of Enea SA with 225,394,635 votes, which constituted 77.83% of votes during that OGM and equalled to 51.06% of the total number of votes in the Company,
- Metlife Otworthy Fundusz Emerytalny, that at OGM held 15,000,000 shares of Enea SA with 15,000,000 votes, which constituted 5.18% of votes during that OGM and equalled to 3.40% of the total number of votes in the Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
02.07.2015	Dalida Gepfert	Member of the Board	Dalida Gepfert
02.07.2015	Grzegorz Kinelski	Member of the Board	Grzegorz Kinelski