

Current Report No.: 49/2015

Date of preparation: 21.10.2015

Short name of issuer: Enea S.A.

Subject: Change in the composition of the Supervisory Board of Enea S.A.

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

Content of report:

The Management Board of Enea S.A. (Company) informs that on 21 October 2015 the Extraordinary General Meeting of Shareholders of Enea S.A. adopted a resolution pursuant to which Mr. Tomasz Gołębiowski was appointed on the same day to the composition of the Supervisory Board of the Company of the 9th term, as an independent member.

The Company attaches the information on the nominated person.

Legal basis § 5 item 1(22) 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
21.10.2015	Krzysztof Zamasz	President of the Board	Krzysztof Zamasz
21.10.2015	Dalida Gepfert	Member of the Board	Dalida Gepfert