

Current Report No.: 50/2015

Date of preparation: 23.10.2015

Short name of issuer: Enea S.A.

Subject: List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of Shareholders of Enea S.A. on 21 October 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 S.A. ("Company") informs that during the Extraordinary General Meeting of Shareholders of the Company which was held on 21 October 2015 ("EGM") the shareholders holding over 5% of votes at that meeting were:

- The State Treasury that at EMG held 225,394,635 shares of Enea S.A. with 225,394,635 votes, which constituted 78.24% of votes at that EMG and equalled to 51.06 % of the total number of votes in the Company,
- Nationale - Nederlanden Otwarty Fundusz Emerytalny that at EMG held 17,000,000 shares of Enea S.A. with 17,000,000 votes, which constituted 5.90% of votes at that EMG and equalled to 3.85% of the total number of votes in the Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
23.10.2015	Dalida Gepfert	Member of the Board	Dalida Gepfert
23.10.2015	Paweł Orlof	Member of the Board	Paweł Orlof