

**Resolution No. [●]
of the Extraordinary General Meeting of Shareholders of
ENEA Spółka Akcyjna
held on 25 February 2009
concerning the election of the Chairman of the Extraordinary General Meeting of
Shareholders**

The Extraordinary General Meeting of Shareholders of ENEA S.A. with its registered office in Poznań resolves to appoint, as Chairman of the Meeting,

**Resolution No. [●]
of the Extraordinary General Meeting of Shareholders of
ENEA Spółka Akcyjna
held on 25 February 2009
concerning the approval of the agenda of the Extraordinary General Meeting of
Shareholders**

The Extraordinary General Meeting of Shareholders of ENEA S.A. with its registered office in Poznań approves the agenda for the Extraordinary General Meeting of Shareholders put forward by the Chairman of the Meeting.

**Resolution No. [●]
of the Extraordinary General Meeting of Shareholders of
ENEA Spółka Akcyjna
held on 25 February 2009
concerning the appointment of a Scrutiny Commission**

The Extraordinary General Meeting of Shareholders of ENEA S.A. with its registered office in Poznań appoints a Scrutiny Commission with the following composition:
.....

**Resolution No. [●] of the
Extraordinary General Meeting of Shareholders of
ENEA Spółka Akcyjna
held on 25 February 2009
on establishing the number of members of the Supervisory Board of the Company**

Acting pursuant to Article 22 par. 1 of the Company's Articles of Association, the Extraordinary General Meeting of Shareholders resolves as follows:

§ 1

The number of members of the Supervisory Board is hereby established to be persons.

§ 2

This resolution comes into effect on the day it is passed.

**Resolution No. [●] of the
Extraordinary General Meeting of Shareholders of
ENEA Spółka Akcyjna
held on 25 February 2009
concerning changes to the composition of the Company's Supervisory Board**

§ 1

The Extraordinary General Meeting of Shareholders makes the following changes to the composition of the Supervisory Board:

§ 2

This resolution comes into effect on the day it is passed.