

Resolution No. 1
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 Poznan resolves to appoint Jacek Czajka as Chairman of the Meeting.

Resolution No. 2
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 Poznan approves the agenda for the Extraordinary General Meeting of Shareholders put forward by the Chairman of the Meeting.

Resolution No. 3
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 Poznan appoints the Scrutiny Commission with the following composition:

1. Ewa Bednarz,
2. Żaneta Różycka.

Resolution No. 4 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 appoints **Wojciech Chmielewski** to the Supervisory Board for the sixth joint term of office.

§2

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

**Resolution No. 5 of the
Extraordinary General Meeting of Shareholders of
ENE A 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 appoints **Marcin Bruszewski** to the Supervisory Board for the sixth joint term of office.

§2

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

**Resolution No. 6 of the
Extraordinary General Meeting of Shareholders of
ENE A 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 appoints **Graham Wood** as an independent member of the Supervisory Board for the sixth joint term of office, under the procedure of Article 22 par. 5 of the Statute of the Company.

§2

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