

**Current Report No.:** 40/2009

**Date prepared:** 3 July 2009

**Short name of issuer:** ENEA S.A.

**Subject:** List of shareholders holding at least 5 per cent of the votes at the Ordinary General Meeting of Shareholders of ENEA S.A.

**Legal basis:** Article 70 pt. 3 of the Act on Offerings - AGM list above 5 per cent

Content of the report:

Pursuant to Article 70 pt. 3 of the Act on Public Offerings and the Conditions for Introducing Financial Instruments to the Organised Trading System and on Public Companies of 29 July 2005, the Management Board of ENEA S.A. (the "Company") hereby attaches a list of shareholders holding at least 5 per cent of the votes at the Ordinary General Meeting of Shareholders of the Company, which was held on 30 June 2009:

1. The State Treasury, holding 337,626,428 shares in ENEA S.A., entitling it to 337,626,428 votes, which constituted 78.32 per cent of the votes at that Ordinary General Meeting of Shareholders and constitutes 76.48 per cent of the total votes of the Company.
2. Vattenfall Aktiebolag, holding 82,395,573 shares in ENEA S.A., entitling it to 82,395,573 votes, which constituted 19.11 per cent of the votes at that Ordinary General Meeting of Shareholders and constitutes 18.67 per cent of the total votes of the Company.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

Date	Name and surname	Title/function	Signature
3 July 2009	Maciej Owczarek	President of the Management Board	Maciej Owczarek
3 July 2009	Marek Malinowski	Member of the Management Board	Marek Malinowski