

RESOLUTION 1
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on the election of the Chairman of the Extraordinary General Meeting of Shareholders

Acting under Article 409 par. 1 the Commercial Companies Code and Article 29 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. elects Mr **Jacek Mariusz Czajka** as the Chairman of the Extraordinary General Meeting of Shareholders.

Article 2

This resolution will come into force upon its adoption.

The following numbers of votes were cast in a secret ballot:

Total number of valid votes	– 431,061,363,
Number of votes “for”	– 431,060,963,
Number of votes “against”	– 0,
Number of abstentions	– 400.

The person opening the Meeting stated that the above resolution had been adopted by 99.99 per cent of the votes.

The total number of valid votes constitutes 97.65 per cent of the share capital.

RESOLUTION 2
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on adopting the agenda of the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders ENEA S.A. adopts the following agenda of the Extraordinary General Meeting of Shareholders of ENEA S.A.:

1. Opening the Extraordinary General Meeting of Shareholders. -----
2. Electing the Chairman of the Extraordinary General Meeting of Shareholders. -----
3. Confirming that the Extraordinary General Meeting of Shareholders was correctly convened and is able to adopt resolutions. -----
4. Adopting the agenda. -----
5. Changes in the composition of the Supervisory Board of ENEA S.A. -----
6. Adopting a resolution on electing a member of the Supervisory board meeting the requirements set out in Article 22 par. 5 of the Company's Statute. -----
7. Closing the meeting. -----

Article 2

The resolution will come into force upon its adoption.

The following numbers of votes were cast in a secret ballot:

Total number of valid votes	– 431,061,363,
Number of votes “for”	– 348,665,390,
Number of votes “against”	– 0,
Number of abstentions	– 82,395,973.

The Chairman of the Meeting confirmed that the above resolution had been adopted by a majority of 80.88 per cent of the votes.

The total number of valid votes constitutes 97.65 per cent of the share capital.

RESOLUTION 3
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on changes to the Supervisory Board of ENEA S.A.

Acting under Article 385 par. 1 of the Commercial Companies Code and Article 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. recalls Mr **Marcin Bruszewski** from the Supervisory board of ENEA S.A.

Article 2

This resolution will come into force upon its adoption.

The following numbers of votes were cast in a secret ballot:

Total number of valid votes	– 431,061,363,
Number of votes “for”	– 337,626,428,
Number of votes “against”	– 82,395,973,
Number of abstentions	– 11,038,962

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 78.32 per cent of the votes.

The representative of Vattefall Aktiebolag present at the Meeting, representing 82,395,573 (eighty-two million, three hundred and ninety-five thousand, five hundred and seventy-three) votes, requested that his objection to the resolution to be recorded in the minutes.

The total number of valid votes constitutes 97.65 per cent of the share capital.

RESOLUTION 4
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 17 September 2009
on changes to the Supervisory Board of ENEA S.A.

Acting under Article 385 par. 1 of the Commercial Companies Code and Article 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. adopts the following resolution:

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr **Michał Kowalewski** to the Supervisory board of ENEA S.A. for the seventh joint term of office.

Article 2

This resolution will come into force upon its adoption.

The following numbers of votes were cast in a secret ballot:

Total number of valid votes	– 431,061,363,
Number of votes “for”	– 337,626,428,
Number of votes “against”	– 82,395,573,
Number of abstention	– 11,039,362

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 78.32 per cent of the votes.

The representative of Vattefall Aktiebolag present at the meeting, representing 82,395,573 (eighty-two million, three hundred and ninety-five thousand, five hundred and seventy-three) votes, requested that his objection to the resolution be recorded in the minutes.

The total number of valid votes constitutes 97.65 per cent of the share capital.