RESOLUTION No. 1

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on electing the Chairman of the Extraordinary General Meeting of Shareholders

Acting pursuant to Article 409 par. 1 of the Commercial Companies Code, and Clause 29 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: ---

Article 1

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

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

The following number of votes were cast in a secret ballot: --

Total number of valid votes .... – 372,879,883 --
Number of votes "for" .... – 290,484,310 --
Number of votes "against" .... – 0 --
Number of abstentions .... – 82,395,573 --

The person who opened the meeting stated that the above resolution had been adopted by a majority of 77.90 per cent of the votes cast. ---

RESOLUTION No. 2

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on adopting the agenda of the Extraordinary General Meeting of Shareholders

The Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: -------

Article 1

The Extraordinary General Meeting of Shareholders of 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. Election of the Chairman of the Extraordinary General Meeting of Shareholders. --------
3. Confirming that the Extraordinary General Meeting of Shareholders has been duly convened and is capable of adopting resolutions. --
4. Approval of the agenda. ---
5. Changes to the composition of the Supervisory Board of ENEA S.A. ---------------------
6. Closing the Meeting. --

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

The following number of votes were cast in open voting: ---

Total number of valid votes .... – 371,879,883 ---------------------------------------
Number of votes "for" .... – 289,484,310 --------------------------------------
Number of votes "against" .... – 0 --
Number of abstentions .... – 82,395,573 ---------------------------------------

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 77.84 per cent of the votes cast. ---

RESOLUTION No. 3
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 26 March 2010
on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: --

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. recalls Mr Michał Łagoda from the Supervisory Board of ENEA S.A. --

Article 2

This resolution comes into effect from the moment it is adopted. -----------------------------------

The following number of votes were cast in a secret ballot: ---

Total number of valid votes .... – 372,879,883 ---
Number of votes "for" .... – 279,879,157 ---
Number of votes "against" .... – 520,000 --
Number of abstentions .... – 92,480,726 ---

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 75.05 per cent of the votes cast. ---

RESOLUTION No. 4

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: ---

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. recalls Mr Piotr Begier from the Supervisory Board of ENEA S.A. --

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

The following number of votes were cast in a secret ballot: ---

Total number of valid votes .... – 372,879,883 --
Number of votes "for" .... – 279,879,157 --
Number of votes "against" .... – 520,000 --
Number of abstentions .... – 92,480,726 ---

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 75.05 per cent of the votes cast. --

RESOLUTION No. 5

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: --

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. recalls Mr Marian Janas from the Supervisory Board of ENEA S.A. --

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

The following number of votes were cast in a secret ballot: --

Total number of valid votes .... – 372,879,883 --
Number of votes "for" .... – 279,879,157 --
Number of votes "against" .... – 520,000 ---
Number of abstentions .... – 92,480,726 --

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 75.05 per cent of the votes cast. --

RESOLUTION No. 6

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: ---

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. recalls Mr Wiesław Pawliotti from the Supervisory Board of ENEA S.A. ---

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

Because the electronic system conducting the secret ballot did not operate correctly, the Chairman ordered voting to be carried out again. The following number of votes were cast in a secret re-vote: --

Total number of valid votes .... – 372,879,883 --
Number of votes "for" .... – 279,879,157 --
Number of votes "against" .... – 520,000 ---
Number of abstentions .... – 92,480,726 --

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 75.05 per cent of the votes cast. --

RESOLUTION No. 7
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 26 March 2010
on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: --

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr Paweł Lisiewicz to the Supervisory Board of ENEA S.A. for the seventh joint term of office. --------

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

Total number of valid votes .... – 372,879,883 --
Number of votes "for" .... – 279,879,157 --
Number of votes "against" .... – 520,000 ---
Number of abstentions .... – 92,480,726 --

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 75.05 per cent of the votes cast. --

RESOLUTION No. 8

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: ---

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Ms Małgorzata Aniołek to the Supervisory Board of ENEA S.A. for the seventh joint term of office. ----------

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

Total number of valid votes .... – 372,879,883 ---
Number of votes "for" .... – 279,879,157 ---
Number of votes "against" .... – 520,000 --
Number of abstentions .... – 92,480,726 ---

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 75.05 per cent of the votes cast. --

RESOLUTION No. 9

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: --

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr Bartosz Nowicki to the Supervisory Board of ENEA S.A. for the seventh joint term of office. ----------

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

Total number of valid votes .... – 372,879,883 ---
Number of votes "for" .... – 279,879,157 ---
Number of votes "against" .... – 520,000 --
Number of abstentions .... – 92,480,726 ---

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 75.05 per cent of the votes cast. ---

RESOLUTION No. 10

of the Extraordinary General Meeting of Shareholders of ENEA S.A.

of 26 March 2010

on changes to the Supervisory Board of ENEA S.A.

Acting pursuant to Article 385 par. 1 of the Commercial Companies Code and Clause 33 par. 1 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows: ---

Article 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr Jeremi Mordasewicz to the Supervisory Board of ENEA S.A. for the seventh joint term of office. ----

Article 2

This resolution comes into effect from the moment it is adopted. ----------------------------------

Total number of valid votes .... – 372,879,883 --

Number of votes "for" .... – 289,964,310 --

Number of votes "against" .... – 520,000 --

Number of abstentions .... – 82,395,573 --

The Chairman of the Meeting stated that the above resolution had been adopted by a majority of 77.76 per cent of the votes cast. ---