

Dear Sir/Madam,

On behalf of Amplico Otwarte Fundusz Emerytalny (the Fund), being a shareholder in ENEA S.A., we hereby inform you that at an Extraordinary General Meeting of Shareholders of the company to be held on 26 March 2010, an authorized representative of the Fund will propose Mr Jeremi Mordasewicz as a candidate for appointment to the company's Supervisory Board.

In accordance with the principles of Ownership Supervision of the investment operations of Amplico PTE (the Fund), being the fund manager, a person representing the Fund on the company's corporate bodies must satisfy impartiality criteria. In connection with this, we hereby declare that in accordance with the statement that has been received, Mr Jeremi Mordasewicz satisfies the criteria to be met by an impartial member of the Supervisory Board of the portfolio company.

The candidacy, to the best of our knowledge, satisfies the criteria contained in Clause 22 of the Company's statute.

## Curriculum Vitae

### Jeremi Mordasewicz

#### Education:

Graduate of Civil Engineering Department of Warsaw University (1974).

#### Career:

Advisor to the Executive Board of the Polish Federation of Private Employers – Lewiatan, and its representative in the Tri-partite Commission on Socio-Economic Affairs since 2001.

Tasks performed at PKPP (Polish Federation of Private Employers):

- Monitoring the economic situation,
- Providing opinions on draft laws in respect of their economic consequences,
- Formulating recommendations concerning economic policy,
- Presenting the viewpoint of PKPP Lewiatan in the media,
- Broadening knowledge about the economy.

Supervisory Board member: Dr Irena Eris S.A. since 2004.

Supervisory Board member of ZUS (the Polish State Social Insurance Agency) since 2005.

Treasury Affairs Consultative Council constituted under the auspices of the Minister of Finance, between 2004-2005.

Owner and CEO at a design and construction business: 1991-2004.

Co-founder and Deputy-Director of the Business Centre Club, between 1991-2000.

Member of the Team for reducing the burden on bureaucracy in the economy: 1998-1999.

Member of the Commission for Reform of Employment Law and Social Insurance: 1994-1998.

Between 1974-1990:

- academic at the department of Civil Engineering and Architecture at Warsaw Polytechnic,
- designer and manager of the Design and Research Centre of Mostostal,
- engineer on Mostostal and Budopol construction projects in Poland, Algeria and Switzerland.

Awards: Knights' Order (*Krzyż Kawalerski*) for furthering economic education and integrating the entrepreneurial community.