RESOLUTION No….
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 26 March 2010
on the election of the Chairman of the Extraordinary General Meeting of Shareholders

On the basis of Article 409 par. 1 of the Commercial Companies Code and Article. 29 par. 5 of the Company Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr./Mrs…………………..as Chairman of the Meeting.

§ 2

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

Total number of valid votes….
Number of votes in favour:…
Number of votes against….
Number of abstentions….

The resolution shall be adopted in a secret ballot.

RESOLUTION No….
of the Extraordinary General Meeting of Shareholders of ENEA S.A.
of 26 March 2010
on the adoption of the agenda of the Extraordinary General Meeting of Shareholders

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

§ 1

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

1. Opening of the Extraordinary General Meeting of Shareholders

2. Election of the Chairman of the Extraordinary General Meeting of Shareholders.

3. Determining that the Extraordinary General Meeting of Shareholders has been duly convened and is capable of adopting resolutions.

4. Adoption of the agenda

5. Changes to the composition of the Supervisory Board of ENEA S.A.

6. Adoption of a resolution on the election of a Supervisory Board member who satisfiesthe requirements laid down in Article 22 par. 5 of the Statute.

7. Close of the meeting

§ 2

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

Total number of valid votes….
Number of votes in favour:
Number of votes against….
Number of abstentions….

The resolution shall be adopted in an open ballot.

RESOLUTION No….
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.

On the basis of 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. resolves as follows:

§ 1

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

§ 2

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

Total number of valid votes….
Number of votes in favour:
Number of votes against….
Number of abstentions….

The resolution shall be adopted in a secret ballot.

RESOLUTION No….
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.

On the basis of 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. resolves as follows:

§ 1

The Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr./Mrs…………………..to the Supervisory Board of ENEA S.A. for the 7th joint term.

§ 2

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

Total number of valid votes….
Number of votes in favour:
Number of votes against….
Number of abstentions….

The resolution shall be adopted in a secret ballot.

RESOLUTION No….
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.

On the basis of Article 385 par. 1 of the Commercial Companies Code and Article. 22 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

Pursuant to Article 22 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. recalls Mr..…………………..as an independent member of the Supervisory Board of ENEA S.A.

§ 2

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

Total number of valid votes….
Number of votes in favour:
Number of votes against….
Number of abstentions….

The resolution shall be adopted in a secret ballot.

RESOLUTION No….
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.

On the basis of Article 385 par. 1 of the Commercial Companies Code and Article. 22 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. resolves as follows:

§ 1

Pursuant to Article 22 par. 5 of the Company's Statute, the Extraordinary General Meeting of Shareholders of ENEA S.A. appoints Mr./Mrs...…………………..as an independent member of the Supervisory Board of ENEA S.A. for the 7th joint term.

§ 2

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

Total number of valid votes….
Number of votes in favour:
Number of votes against….
Number of abstentions….

The resolution shall be adopted in a secret ballot.