

Current Report No: 23/2010/K (Correction)

Date prepared: 29 March 2010

Short name of issuer: ENEA S.A.

Subject: Correction to current report no. 23/2010 concerning changed to the composition of the Supervisory Board of ENEA S.A.

Legal basis: Article 56 par. 1 pt. 2 of the Act on Offerings – current and periodic information

Content of report:

Acting pursuant to Clause 6 par. 2 of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities (...), the Management Board of ENEA S.A. (the “Company”) announces that in the contents of current report no. 23/2010 an erratum appeared concerning the spelling of the names of the persons appointed to the Supervisory Board.

Which read as follows:

“Paweł Lisiecki”

“Jeremi Mordasiewicz”

and should read as follows:

“Paweł Lisiewicz”,

“Jeremi Mordasewicz”

The remainder of the content of current report No. 23/2010 remains unchanged.

SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
29 March 2010	Piotr Koczorowski	Member of the Management Board	Piotr Koczorowski
29 March 2010	Marek Malinowski	Member of the Management Board	Marek Malinowski