

Current Report No. 29/2010

**Date prepared:** 20 April 2010

**Short name of issuer:** ENEA S.A.

**Subject:** Information on payment of dividend

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

Content of the report:

Acting pursuant to Clause 38 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) reports that pursuant to Resolution No 7 of the Ordinary General Meeting of Shareholders of ENEA S.A., the contents of which were read during the meeting by the shareholder – the State Treasury, the following method has been established of distributing the net profit for the period 1 January 2009 to 31 December 2009, to the amount of PLN 305,414,000 (in words: three hundred and five million four hundred and fourteen thousand zlotys):

1. 167,748,179.64 (in words: one hundred and sixty seven million seven hundred and forty eight thousand one hundred and seventy nine zlotys and sixty four grosze) as a dividend for shareholders, i.e. PLN 0.38 (forty six grosze) of the net profit per share,
2. 309,000.00 (in words: three hundred and nine thousand zlotys) to the Company Social Benefits Fund,
3. 137,356,820.36 (in words: (one hundred and thirty seven million three hundred and fifty six thousand eight hundred and twenty zlotys and thirty six grosze) to increase the reserve capital (assigned to financing investments),

The Ordinary General Meeting of Shareholders has established 24 May 2010 as the dividend date, and 10 June 2010 as the date of payout. The dividend applies to 441,442,578 shares in ENEA S.A.

**SIGNATURES OF THE PERSONS REPRESENTING THE COMPANY:**

Date	Name and surname	Title/function	Signature
20.04.2010	Maciej Owczarek	President of the Management Board	Maciej Owczarek
20.04.2010	Krzysztof Zborowski	Member of the Management Board	Krzysztof Zborowski