

Current Report No: 23/2011

Date of preparation: 04.07.2011

Short name of issuer: ENEA S.A.

Subject: List of shareholders holding at least 5% of the number of votes during the Ordinary General Meeting of Shareholders of ENEA S.A. held on 29 June 2011.

Legal basis: art.70 item 3 of the Act on Public Offerings - General Meeting of Shareholders list over 5%

Content of report:

Acting pursuant to art. 70 item 3 of the Act of 29 July 2005 on Public Offerings and Terms of Introduction of Financial Instruments into the Organised Trading System and on Public Companies the Management Board of ENEA S.A. (Company) encloses the list of shareholders possessing at least of 5% of voting rights during the Ordinary General Meeting of Shareholders of the Company held on 29 June 2011:

1. The State Treasury held 230,109,853 shares of ENEA S.A. with 230,109,853 votes, which constituted 66.88% of votes during the Ordinary General Meeting of Shareholders and which equals to 52.13% of the total number of votes in the Company.
2. Vattenfall Aktiebolag held 82,395,573 shares of ENEA S.A. with 82,395,573 votes, which constituted 23.95% of votes during the Ordinary General Meeting of Shareholders and which equals to 18.67% of the total number of votes in the Company.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
04.07.2011	Maciej Owczarek	President of the Board	Maciej Owczarek
04.07.2011	Maksymilian Górniak	Member of the Board	Maksymilian Górniak