

Current Report No: 31/2011

Date of preparation: 05.12.2011

Short name of issuer: ENEA S.A.

Subject: Content of the resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 5 December 2011

Legal basis: Article 56 item 1(2) of the Act on Offerings – current and periodic information

Content of report:

Acting compliant with § 38 item 1(7-9) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities [...], the Board of ENEA S.A. (Company) encloses the content of the resolutions adopted on 5 December 2011 by the Extraordinary General Meeting of Shareholders of ENEA S.A.

Simultaneously the Company's Board informs that the Extraordinary General Meeting of Shareholders of ENEA S.A. has not waived consideration of any of the items of the agenda, and no objections have been filed towards the minutes in the meaning of Article 422 § 2 (2) of Commercial Companies Code.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
05.12.2011	Maciej Owczarek	President of the Board	Maciej Owczarek
05.12.2011	Hubert Rozpędek	Member of the Board	Hubert Rozpędek