

**Current Report No.:** 22/2013

**Date of preparation:** 29.04.2013

**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 24 April 2013

**Legal basis:** Article 70 item 3 of the Act on Offerings - A list of over 5% at a General Meeting of Shareholders

Content of report:

Acting pursuant to Article 70 item 3 of the Act on Public Offerings and the Conditions for Introducing Financial Instruments to the Organised Trading System and on Public Companies of 29 July 2005, the Board of ENEA S.A. ("Company") informs that during the Ordinary General Meeting of Shareholders of the Company which was held on 24 April 2013 the shareholders holding over 5% of votes at that meeting were:

- The State Treasury that held 227,120,223 shares of ENEA S.A. with 227,120,223 votes, which constituted 66.40% of votes during that Ordinary General Meeting of Shareholders and which equals to 51.45% of the total number of votes in the Company;
- VATTENFALL AB that held 82,395,573 shares of ENEA S.A. with 82,395,573 votes, which constituted 24.09% of votes during that 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
29.04.2013	Dalida Gepfert	Member of the Board	Dalida Gepfert
29.04.2013	Paweł Orlof	Member of the Board	Paweł Orlof