

Current Report No.: 62/2015

Date of preparation: 28.12.2015

Short name of issuer: Enea S.A.

Subject: Announcement of an adjournment of the Extraordinary General Meeting of Shareholders of Enea S.A. until 15 January 2016.

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

Content of report:

The Management Board of Enea S.A. ("Company") informs that the Extraordinary General Meeting of Shareholders of the Company ("EGM") having its session on 28 December 2015 decided to adjourn the meeting until 15 January 2016, 10.00 a.m. The re-opened EGM session will take place in Regent Warsaw Hotel (Koral room), at 23 Belwederska street in Warsaw.

The Company attaches the content of resolutions adopted by EGM until the adjournment was announced.

At the same time, the Company informs that EGM did not waive the consideration of any item on the planned agenda realised until the adjournment was announced. No objections were filed to the minutes.

Detailed legal basis: § 38 item 1(6-9) of the Regulation of the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities [...].

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
28.12.2015	Wiesław Piosik	acting President of the Board	Wiesław Piosik
28.12.2015	Dalida Gepfert	Member of the Board	Dalida Gepfert