

Current Report No.: 4/2016

Date of preparation: 15.01.2016

Short name of issuer: Enea S.A.

Subject: Changes in the composition of the Supervisory Board of Enea S.A.

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, Issuer) informs that on 15 January 2016 the Extraordinary General Meeting of Shareholders of Enea S.A., after reopening of the meeting resulting from the end of the break of which the Issuer informed in the current report No. 62/2015 adopted resolutions regarding the dismissal of the following people from the composition of the Supervisory Board of the Company:

- Mrs. Sandra Malinowska
- Mr. Tomasz Gołębiowski, independent Member
- Mr. Radosław Winiarski.

At the same time, the Extraordinary General Meeting of Shareholders of Enea S.A. nominated the following people into the composition of the Supervisory Board of the Company for the 9th joint term:

- Mr. Piotr Kossak, as an independent Member
- Mr. Rafał Bargiel
- Mr. Roman Stryjski
- Mr. Piotr Mirkowski.

The information relating to the newly nominated people will be published in a separate current report after the Issuer obtains relevant information and representations.

Detailed legal basis: § 5 item 1(21) and (22) 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
15.01.2016	Mirosław Kowalik	President of the Board	Mirosław Kowalik
15.01.2016	Wiesław Piosik	Member of the Board	Wiesław Piosik