

Current Report No.: 5/2016

Date of preparation: 19.01.2016

Short name of issuer: Enea S.A.

Subject: Supplementary information on the people nominated to Enea S.A.'s Supervisory Board

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

Content of report:

In relation to the current report No. 4/2016 dated 15 January 2016 the Management Board of Enea S.A. (Company) attaches supplementary information on people appointed into the composition of the Company's Supervisory Board relating to the education and professional experience and also required statements.

The detailed legal basis § 5 item 1(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
19.01.2016	Mirosław Kowalik	President of the Board	Mirosław Kowalik
19.01.2016	Wiesław Piosik	Member of the Board	Wiesław Piosik