

Current Report No.: 20/2016/K

Date of preparation: 11.07.2016

Short name of issuer: Enea S.A.

Subject: Complementary information to current report No. 20/2016

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. 20/2016 on the content of resolutions adopted by the Ordinary General Meeting of Shareholders of Enea S.A. on 27 June 2016 (“OGM”), the Management Board of Enea S.A. (“Company”) hereby attaches the complementary information relating to the resolutions adopted by the Company’s OGM as regards the information relating exclusively to the percentage of shares out of which valid votes were cast in the share capital in relation to each resolution. The Company reminds that OGM did not waive consideration of any item on the planned agenda and no objection was made in the minutes in relation to any resolution. The other content of the attached resolutions adopted by OGM remains unchanged.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
11.07.2016	Mirosław Kowalik	President of the Board	Mirosław Kowalik
11.07.2016	Piotr Adamczak	Member of the Board	Piotr Adamczak