

**Current Report No.:** 40/2019

**Date of preparation:** 20 December 2019

**Short name of Issuer:** ENEA S.A.

**Legal basis:** Article 70 item 3 of the Act on offerings - shareholders with over 5% of votes at the General Meeting

**Subject:** List of shareholders holding at least 5% of votes at the Extraordinary General Meeting of ENEA S.A. held on 19 December 2019

Content of report:

The Management Board of ENEA S.A. ("Company") hereby informs that during the Extraordinary General Meeting of the Company which was held on 19 December 2019 ("EGM") the shareholders holding at least 5% of votes at that EGM were:

- The State Treasury that at the EGM held 227,353,628 shares in ENEA S.A. with 227,353,628 votes, which constituted 77.44% of votes at that EGM and equalled to 51.50% of the total number of votes in the Company,

- Otwarty Fundusz Emerytalny PZU "Złota Jesień" that at the EGM held 22,000,000 shares in ENEA S.A. with 22,000,000 votes, which constituted 7.49% of votes at that EGM and equalled to 4.98% of the total number of votes in the Company,

- Nationale-Nederlanden Otwarty Fundusz Emerytalny that at the EGM held 15,000,000 shares in ENEA S.A. with 15,000,000 votes, which constituted 5.11% of votes at that EGM and equalled to 3.40% of the total number of votes in the Company.

**SIGNATURES OF PERSONS REPRESENTING THE COMPANY:**

Date	Name	Position/function	Signature
20 December 2019	Mirosław Kowalik	President of the Management Board	Mirosław Kowalik
20 December 2019	Zbigniew Piętka	Member of the Management Board	Zbigniew Piętka