

Current Report No.: 31/2015

Date of preparation: 27.08.2015

Short name of issuer: Enea S.A.

Subject: Change 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) informs that on 27 August 2015 the Extraordinary General Meeting of Shareholders of Enea S.A. adopted a resolution in which Mr. Radosław Winiarski has been appointed to the Supervisory Board of the Company for the 9th term as of the same date.

The Company attaches the information relating to the appointed person.

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
27.08.2015	Krzysztof Zamasz	President of the Board	Krzysztof Zamasz
27.08.2015	Dalida Gepfert	Member of the Board	Dalida Gepfert