Poznań, 4 June 2020

STATEMENTS OF THE MANAGEMENT BOARD
ON RELIABILITY OF PREPARATION OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS

Statement of the Management Board on reliability of preparation of the non-consolidated financial statements:

The Management Board of ENEA S.A. declares that according to its best knowledge:
- the annual non-consolidated financial statements for 2019 financial year and the comparative data were prepared in accordance with the current principles of accounting and truly, reliably and clearly reflect the economic and financial position of ENEA S.A. and the financial result of ENEA S.A. for the presented periods,
- the Management Board's report on operations of ENEA S.A. and ENEA Capital Group in 2019 reflects the actual image of the development, achievements and situation of ENEA S.A., including the description of fundamental threats and risks.

President of the Board	**Mirosław Kowalik**	.....
Member of the Board	**Piotr Adamczak**	.....
Member of the Board	**Jarosław Ołowski**	.....
Member of the Board	**Zbigniew Piętka**	.....