

Poznań, 14 September 2022

## **MANAGEMENT BOARD'S REPRESENTATION ON THE RELIABILITY OF PREPARATION OF THE FINANCIAL STATEMENTS**

The ENEA S.A. Management Board hereby represents that to the best of its knowledge:

- the condensed consolidated financial statements for H1 2022 and the comparative data have been prepared in compliance with the applicable accounting principles and reflect, in a truthful, reliable and clear manner, the asset and financial position of the ENEA Group as well as the financial result generated by the ENEA Group in the respective periods,
- the condensed standalone financial statements for H1 2022 and the comparative data have been prepared in compliance with the applicable accounting principles and reflect, in a truthful, reliable and clear manner, the asset and financial position of ENEA S.A. as well as the financial result generated by ENEA S.A. in the respective periods,
- the Management Board's report on the activity of the ENEA Group in H1 2022 contains a truthful presentation of developments, achievements and position of the ENEA Group, including a description of key threats and risks.

**President of the Management Board**

**Paweł Majewski**

**Management Board Member**

**Rafał Mucha**

**Management Board Member**

**Marcin Pawlicki**

**Management Board Member**

**Tomasz Siwak**

**Management Board Member**

**Dariusz Szymczak**

**Management Board Member**

**Lech Żak**