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(place and date)

From:  
Tomasz Siwak  
ENEA S.A. Management Board Member

To:  
ENEA S.A.

Hereinafter referred to as the "Company"

Representation by a Management Board Member regarding:

Condensed interim standalone financial statements of the Company for the period from 1 January to 30 June 2022

Condensed interim consolidated financial statements of the ENEA Group for the period from 1 January to 30 June 2022

Management Board Report on the Activity of the ENEA Group in H1 2022

Acting as a Member of the Company's Management Board, I hereby:

- 1) pursuant to Article 52(2b) of the Accounting Act of 29 September 1994 (consolidated text: Journal of Laws of 2021, item 217, as amended), **I hereby represent** that the Company's condensed interim standalone financial statements for the period from 1 January to 30 June 2022, dated 14 September 2022, signed by Enea Centrum Sp. z o.o., entrusted with keeping the Company's accounting records, fulfills the requirements provided for in the Accounting Act of 29 September 1994 as at 09.09 on 14 September 2022;
- 2) pursuant to Article 52(2b) in conjunction with Article 63c(3) of the Accounting Act of 29 September 1994, **I hereby represent** that the ENEA Group's condensed interim consolidated financial statements for the period from 1 January to 30 June 2022, dated 14 September 2022, signed by Enea Centrum Sp. z o.o., entrusted with keeping the Company's accounting records, fulfills the requirements provided for in the Accounting Act of 29 September 1994 as at 10.28 on 14 September 2022;
- 3) pursuant to Article 52(2b) in conjunction with Article 52(3) of the Accounting Act of 29 September 1994, **I hereby represent** that the Management Board Report on the Activity of the ENEA Group in H1 2022, dated 14 September 2022, signed by Mr. Paweł Majewski, President of the Company's Management Board, fulfills the requirements provided for in the Accounting Act of 29 September 1994 as at 13.06 on 14 September 2022.

Signed by:

Date:  
14.09.2022

Tomasz Siwak  
**Name**  
**Management Board Member**