

**Resolutions adopted by the Extraordinary General Meeting of ENEA S.A.
on 19 March 2020**

**Resolution No. 1
of the Extraordinary General Meeting
of ENEA Spółka Akcyjna with registered office in Poznań
dated 19 March 2020
regarding election of the Chairperson of the Extraordinary General Meeting**

Acting under Article 409 § 1 of the Commercial Companies Code and § 29(5) of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. resolves as follows:

§ 1

The Extraordinary General Meeting hereby appoints Ms. Dominika Lechowska the Chairperson of the Extraordinary General Meeting.

§ 2

The Resolution shall enter into force when adopted.

The number of shares from which valid votes were cast: 274,359,186

Percentage of the shares in the share capital: 62.15%

Total of cast votes : 274,359,186

Votes "for" : 274,359,186

Votes "against" : 0

Votes "abstained" : 0

The Resolution was adopted in secret voting.

**Resolution No. 2
of the Extraordinary General Meeting
of ENEA Spółka Akcyjna with registered office in Poznań
dated 19 March 2020
regarding adoption of the agenda of the Extraordinary General Meeting**

The Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The Extraordinary General Meeting of ENEA S.A. with registered office in Poznań adopts the following agenda of the Extraordinary General Meeting:

1. Opening of the Extraordinary General Meeting.
2. Election of the Chairperson of the Extraordinary General Meeting.
3. Stating that the Extraordinary General Meeting has been duly convened and is capable of adopting resolutions.
4. Adoption of the agenda.
5. Adoption of resolutions on changes in the composition of the Supervisory Board.
6. Adoption of a resolution on covering the expenses incurred to hold the Extraordinary General Meeting.
7. Closing of the Extraordinary General Meeting.

§ 2

The Resolution shall enter into force when adopted.

The number of shares from which valid votes were cast: 274,359,186

Percentage of the shares in the share capital: 62.15%

Total of cast votes : 274,359,186

Votes “for” : 274,359,186

Votes “against” : 0

Votes “abstained” : 0

The Resolution was adopted in open voting.

**Resolution No. 3
of the Extraordinary General Meeting
of ENEA Spółka Akcyjna with registered office in Poznań
dated 19 March 2020
on appointing a member of the Supervisory Board of ENEA S.A.**

Acting pursuant to Article 385 § 1 of the Commercial Companies Code and § 33(1) of the Company's Statute:

§ 1

It is resolved that Mr. Mariusz Fistek shall be appointed to the Supervisory Board of ENEA Spółka Akcyjna.

§ 2

The Resolution shall enter into force when adopted.

The number of shares from which valid votes were cast: 274,359,186

Percentage of the shares in the share capital: 62.15%

Total of cast votes : 274,359,186

Votes "for" : 249,759,344

Votes "against" : 21,450,008

Votes "abstained" : 3,149,834

The Resolution was adopted in secret voting.

**Resolution No. 4
of the Extraordinary General Meeting
of ENEA Spółka Akcyjna with registered office in Poznań
dated 19 March 2020
on appointing a member of the Supervisory Board of the 10th term and appointing the
Chairperson of the Supervisory Board of ENEA S.A.**

Acting pursuant to § 22(4) and (5) of the Company's Statute, the Extraordinary General Meeting of ENEA S.A. with registered office in Poznań hereby resolves as follows:

§ 1

It is resolved that Ms. Izabela Felczak-Poturnicka shall be appointed to the Supervisory Board of ENEA Spółka Akcyjna of the 10th term and shall be appointed Chairperson of the Company's Supervisory Board.

§ 2

The Resolution shall enter into force when adopted.

The number of shares from which valid votes were cast: 274,359,186

Percentage of the shares in the share capital: 62.15%

Total of cast votes : 274,359,186

Votes "for" : 249,759,344

Votes "against" : 21,450,008

Votes "abstained" : 3,149,834

The Resolution was adopted in secret voting.

**Resolution No. 5
of the Extraordinary General Meeting
of ENEA Spółka Akcyjna with registered office in Poznań
dated 19 March 2020
on covering the expenses incurred to hold the Extraordinary General Meeting.**

Acting under Article 400 § 4 of the Commercial Companies Code, the Extraordinary General Meeting of ENEA S.A. hereby resolves as follows:

§ 1

The expenses incurred to hold the Extraordinary General Meeting shall be covered by the Company.

§ 2

The Resolution shall enter into force when adopted.

The number of shares from which valid votes were cast: 274,359,186

Percentage of the shares in the share capital: 62.15%

Total of cast votes : 274,359,186

Votes “for” : 255,293,566

Votes “against” : 19,065,620

Votes “abstained” : 0

The Resolution was adopted in open voting.