

List of reports made available to the public by ENEA S.A. in 2010

Type of report	Date sent	Subject of report
Current Report No. 1/2010	2010-01-08	The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. held on 8 January 2010
Current Report No. 2/2010	2010-01-11	List of shareholders holding at least 5 per cent of the votes at the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 3/2010	2010-01-12	Approval by the President of the Energy Regulatory Office of ENEA S.A.'s Electricity Tariff for the G set of tariff groups for 2010
Current Report No. 4/2010	2010-01-13	The conclusion of a cooperation agreement with the State Treasury
Current Report No. 5/2010	2010-01-14	The application of a new methodology for determining the cost of capital tied up in network operations
Current Report No. 6/2010	2010-01-15	Conclusion of an agreement on the provision of electricity distribution services
Current Report No. 7/2010	2010-01-26	Dates of publication of periodic reports in 2010
Current Report No. 8/2010	2010-01-27	Information on transactions of a person closely connected with a person having access to inside information
Current Report No. 9/2010	2010-01-28	Information on transactions by persons with access to inside information
Current Report No. 10/2010	2010-01-29	Information on making available the financial statements attached to the International Offering Circular
Current Report No. 11/2010	2010-01-30	Disclosure of inside information, entering into material agreement
Current Report No. 12/2010	2010-02-10	
Current Report No. 13/2010	2010-02-10	.
Current Report No. 14/2010	2010-02-16	Notification of the disposal by the State Treasury of 16.05 per cent of the shares of ENEA S.A.
Current Report No. 15/2010	2010-02-26	Convening of an Extraordinary General Meeting of Shareholders of ENEA S.A. for 26 March 2010.
Current Report No. 16/2010	2010-02-26	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. convened for 26 March 2010.
Current Report No. 17/2010	2010-03-05	The conclusion by Elektrownia Koźienice S.A. of a long-term agreement for the provision of coal for energy purposes

Current Report No. 18/2010	2010-03-05	Appointment of entity authorised to audit the financial statements
Current Report No. 19/2010	2010-03-12	Completion of the Stabilisation Period
Current Report No. 20/2010	2010-03-24	Draft resolutions for the General Meeting of Shareholders of ENEA S.A convened for 20 April 2010
Current Report No. 21/2010	2010-03-24	Convening of the Ordinary General Meeting of Shareholders of ENEA S.A. for 20 April 2010
Current Report No. 22/2010	2010-03-26	The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. of 26 March 2010
Current Report No. 23/2010	2010-03-26	Changes to the composition of the Supervisory Board of ENEA S.A.
Current Report No. 23/2010/K	2010-03-29	Correction to current report no. 23/2010 concerning changed to the composition of the Supervisory Board of ENEA S.A.
Current Report No. 24/2010	2010-03-29	List of shareholders holding at least 5 per cent of the number of votes at the Extraordinary General Meeting of Shareholders of ENEA S.A. on 26 March 2010
Current Report No. 25/2010	2010-04-07	Registration of amendments to the Company's Statute
Current Report No. 26/2010	2010-04-08	Acceptance of the uniform text of the Company's Statute
Current Report No. 27/2010	2010-04-17	Changes to the composition of the Management Board of ENEA S.A.
Current Report No. 28/2010	2010-04-20	Content of resolutions adopted by the Ordinary General Meeting of Shareholders of ENEA S.A. on 20 April 2010
Current Report No. 29/2010	2010-04-20	Information on payment of dividend
Current Report No. 30/2010	2010-04-22	List of shareholders holding at least 5 per cent of the number of votes at the Ordinary General Meeting of Shareholders of ENEA
Current Report No. 31/2010	2010-04-30	Convening of an Extraordinary General Meeting of Shareholders of ENEA S.A. for 28 March 2010
Current Report No. 32/2010	2010-04-30	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. convened for 28 May 2010
Current Report No. 33/2010	2010-04-30	List of information made available to the public in 2009
Current Report No. 34/2010	2010-05-28	The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 28 May 2010

Current Report No. 35/2010	2010-06-01	List of shareholders holding at least five per cent of the number of votes at the Extraordinary General Meeting of Shareholders
Current Report No. 36/2010	2010-08-23	Change of date of publication of periodic report
Current Report No. 37/2010	2010-09-01	Convening of the Extraordinary General Meeting of Shareholders of ENEA S.A. for 29 September 2010
Current Report No. 38/2010	2010-09-01	Draft resolutions of the Extraordinary General Meeting of Shareholders of ENEA S.A. convened for 29 September 2010
Current Report No. 39/2010	2010-09-29	The content of resolutions adopted by the Extraordinary General Meeting of Shareholders of ENEA S.A. on 29 September 2010
Current Report No. 40/2010	2010-10-01	List of shareholders holding at least five per cent of votes at the Extraordinary General Meeting of Shareholders of ENEA S.A.
Current Report No. 41/2010	2010-11-04	Notification regarding a change of the State Treasury's share in the total number of ENEA S.A. voting rights
Current Report No. 42/2010	2010-11-05	Notification regarding a change of the State Treasury's share in the total number of ENEA S.A. voting rights
Current Report No. 43/2010	2010-11-17	Notification regarding a change of the State Treasury's share in the total number of ENEA S.A. voting rights
Current Report No. 44/2010	2010-12-03	Notification regarding a change of the State Treasury's share in the total number of ENEA S.A. voting rights
Current Report No. 45/2010	2010-12-18	Approval by the President of the ERA of the tariffs for electricity for the G tariff group set for ENEA S.A. and distribution services for ENEA Operator Sp. z o.o. for 2011
Periodic report	2010-03-22	ENEA Capital Group consolidated annual report for 2009
Periodic report	2010-03-22	ENEA S.A. non-consolidated annual report for 2009
Periodic report	2010-05-17	Extended consolidated quarterly report of the ENEA Group for the first quarter of 2010
Periodic report	2010-08-27	Extended consolidated half-yearly report of the ENEA Group for the first half-year of 2010
Periodic report	2010-11-15	Extended consolidated quarterly report of the ENEA Group for the third quarter of 2010

Below, the Issuer provides explanations on the number, location and numbering of current reports published in 2010 and which required translation into English:

Current reports 4/2010, 5/2010, 11/2010 and 13/2010 were published in the ESPI system exclusively in Polish.

The contents of current reports 4/2010 and 5/2010 in English are available on the Issuer's website under the Investor Relations tab.

In view of the fact that the information contained in current reports 11/2010 and 13/2010, and published within the ESPI system, was not intended for publication outside Poland and distribution may have been prohibited in certain states, the Issuer did not prepare translations into English of those reports and published them in Polish only.

At the same time the Issuer hereby informs that current report 12/2010 in its English version was mistakenly referred to as report 11 and was published as such in the ESPI system (as "Message(English Version)" current report 12/2010) and was also included under this number on the Issuer's website in the Investor Relations section.