

Current Report No.: 11/2018

Date of preparation: 23 March 2018

Short name of Issuer: Enea

Subject: Shareholder's motion to insert an additional item into the agenda of the Extraordinary General Meeting of Shareholders convened for the 16th of April 2018.

Legal basis: Art. 56, clause 1, item 2 of the Act on Offering - current and periodic information

Content of the report:

Further to Current Reports No. 8/2018 and 9/2018 dated the 19th of March 2018 regarding the correctness of convening of the Extraordinary General Meeting of Shareholders of Enea S.A. (the Company) for the 16th of April 2018 and draft resolutions for that meeting, the Management Board of the Company hereby informs that on the 23rd of March 2018 the Company received a motion from its shareholder pursuant to Art. 401 §1 of the Commercial Companies Code to add an item with the following wording to the agenda of the meeting: Adoption of the Resolution on amending the Company's Statute.

Together with the said motion the Shareholder concerned submitted a draft resolution whose content the Issuer submits herewith. In accordance with the justification indicated by the Shareholder, the proposed change is meant to optimise the process of appointing a Member of the Management Board in the selection proceedings conducted by the Supervisory Board.

At the same time the Company hereby submits below the amended proposed agenda of the Extraordinary General Meeting of Shareholders that reflects the aforementioned motion of the Shareholder. The changes introduced to the agenda involve an addition after item 6 of a new item, marked as item 7, and the hitherto existing item 7 being marked as item 8.

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Appointment of the Chairman of the Extraordinary General Meeting of Shareholders.
3. Statement of the correct convening of the Extraordinary General Meeting of Shareholders and of its capacity to adopt resolutions.
4. Adoption of the Agenda.
5. Adoption of resolutions on changing the composition of the Supervisory Board of ENEA Spółka Akcyjna (a joint stock company) with the seat in Poznań.
6. Adoption of a resolution on incurring costs of holding the Extraordinary General Meeting of Shareholders.
7. Adoption of the resolution on amending the Company's Statute.
8. Closing of the Meeting.

SIGNATURES OF PERSONS REPRESENTING THE COMPANY:

Date	Name	Position	Signature
23.03.2018	Mirosław Kowalik	President of the Board	Mirosław Kowalik
23.03.2018	Piotr Olejniczak	Member of the Board	Piotr Olejniczak