

Agenda:

1. Opening of the Extraordinary General Meeting of Shareholders.
2. Election of the Chairman of the Extraordinary General Meeting of Shareholders.
3. Determining that the Extraordinary General Meeting of Shareholders has been duly convened and is capable of adopting resolutions.
4. Approval of the agenda.
5. Approval of the By-laws of the General Meeting of Shareholders.
6. Amendments to the Company's Statute.
7. Granting the President of the Management Board of ENEA S.A. additional consideration.
8. Closing of the Meeting.