

Resolution No. 534/2022
of the Management Board of the Warsaw Stock Exchange
dated 8 June 2022

concerning determining the last trading date in the GPW Main List of
the rights to series D bearer ordinary shares of the company
ENEA S.A.

§ 1

Pursuant to § 17 of Division 1 of the Detailed Exchange Trading Rules in UTP, the Exchange Management Board determines 9 June 2022 as the last trading date of 88.288.515 rights to series D bearer ordinary shares of the company ENEA S.A., a par value PLN 1 each, coded as "PLENEA000104" by the National Depository for Securities.

§ 2

This Resolution shall take effect on the date of adoption.