

Resolution No. 535/2022
of the Management Board of the Warsaw Stock Exchange
dated 8 June 2022

concerning the admission and the introduction to exchange trading
on the GPW Main List of series D bearer ordinary shares
of the company ENEA S.A.

§ 1

The Warsaw Stock Exchange Management Board represents that pursuant to § 19.1-2 of the Warsaw Stock Exchange Rules, 88,288,515 series D bearer ordinary shares of the company ENEA S.A. a par value PLN 1 each, are admitted to exchange trading on the main market.

§ 2

Pursuant to § 36, § 37 and § 38.1 and § 38.3 of the Exchange Rules, and in connection with § 3a.1, 3a.2 and § 3a.3 of the Exchange Rules, the Exchange Management Board resolves to introduce as of 10 June 2022 to exchange trading on the main market the shares of the company ENEA S.A., mentioned in § 1, conditional on the registration of the series E shares and their coding as "PLENEA000013" by the National Depository for Securities on 10 June 2022.

§ 3

This Resolution shall take effect on the date of adoption.