

## List of shares and allotment certificates to Enea SA

List of shares and allotment certificates to Enea SA shares held by members of the Management and Supervisory Boards

<b>Name</b>	<b>Position</b>	<b>Number of Enea SA shares as at 31 December 2017</b>	<b>Number of Enea SA shares as at 23 March 2018</b>	<b>Nominal value [PLN]</b>
Tadeusz Mikłosz	Member of the Supervisory Board	4 140	4 140	4 140

As at the date of release of this periodic report no other persons from the Management or Supervisory Boards hold any Enea SA shares.

As at the date of release of this periodic report no persons from the Management or Supervisory Boards hold any shares in subsidiaries of Enea SA.