

## Reports

# Current Report No.: 26/2019

1.08.2019 09:30

**Title:** District Court's ruling on declaring a resolution of the Company's Extraordinary General Meeting null and void or non-existent, or revoking it

**Date:** 01.08.2019

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Date of preparation: 1 August 2019

Short name of issuer: ENEA S.A.

Subject: District Court's ruling on declaring a resolution of the Company's Extraordinary General Meeting null and void or non-existent, or revoking it

Legal basis: Art. 56 item 1(2) of the Act on offering - current and periodic information

Content of report:

In relation to Current Report No. 57/2018 concerning a legal action launched by the shareholder Fundacja "CLIENTEARTH Prawnicy dla ziemi" with its registered seat in Warsaw to declare Resolution No. 3 of the Extraordinary General Meeting of ENEA S.A. held on 24 September 2018 on expressing qualified consent to commence the Construction Stage of the Ostrołęka C project ("Resolution") null and void or non-existent or to revoke it, the Management Board of ENEA S.A. ("Company") hereby informs that on 31 July 2019 it gained knowledge of the pronouncement on the same day by the District Court in Poznań ("District Court") of a ruling in the aforementioned case.

The District Court ruled in favour of the suit in respect of the principal action (for declaring the Resolution null and void) and declared the Resolution null and void.

The District Court's ruling is non-final.

Detailed legal basis: § 19 item 1(10) of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information published by issuers of securities [...].

Having in mind the diverse and international nature of Enea SA's shareholding, and also the provisions of the Best Practices of WSE Listed Companies, Enea SA guarantees the availability of its website also in English. In case of any interpretation doubts and discrepancies between the Polish and English versions, the Polish version shall prevail.