

Poznań, 16 September 2021

MANAGEMENT BOARD'S REPRESENTATION ON THE RELIABILITY OF PREPARATION OF THE FINANCIAL STATEMENTS

The ENEA S.A. Management Board hereby represents that to the best of its knowledge:

- the condensed consolidated financial statements for H1 2021 and the comparative data have been prepared in compliance with the applicable accounting principles and reflect, in a truthful, reliable and clear manner, the asset and financial position of the ENEA Group as well as the financial result generated by the ENEA Group in the respective periods,
- the condensed standalone financial statements for H1 2021 and the comparative data have been prepared in compliance with the applicable accounting principles and reflect, in a truthful, reliable and clear manner, the asset and financial position of ENEA S.A. as well as the financial result generated by ENEA S.A. in the respective periods,
- the Management Board's report on the activity of the ENEA Group in H1 2021 contains a truthful presentation of developments, achievements and position of the ENEA Group, including a description of key threats and risks.

President of the Management Board

Paweł Szczeszek

Management Board Member

Rafał Mucha

Management Board Member

Tomasz Siwak

Management Board Member

Tomasz Szczegielniak

Management Board Member

Marcin Pawlicki