

NOTICE OF A TRANSACTION EXECUTED BY AN ENTITY CLOSELY RELATED TO A PERSON HOLDING A MANAGERIAL POSITION

| | | | |
|----------|--|---|----------------------------|
| 1 | Specification of the person holding a managerial position/entity closely related to such person | | |
| a) | Name | Bank Polska Kasa Opieki Spółka Akcyjna | |
| 2 | Reason for notice | | |
| a) | Position/status | Entity closely related to a person holding a managerial position, specifically: Mr. Piotr Zborowski, Member of the Issuer's Supervisory Board | |
| b) | Original notice/ Change of notice | Original notice | |
| 3 | Specification of the Issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Enea Spółka Akcyjna | |
| b) | LEI | 2594003JTXPYO8NOG018 | |
| 4 | Transaction details – please fill out this field for: (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place of execution of the transactions | | |
| a) | Description of the financial instrument, type of instrument Identification code | <i>Bonds</i> <i>PLENEA000096</i> | |
| b) | Type of transaction | <i>Sale</i> | |
| c) | Price and volume | <i>Price:</i> <i>PLN 99,600.00</i> | <i>Volume</i> <i>10</i> |
| d) | Aggregate information - Total volume - Price | <i>10</i> <i>PLN 99,600.00</i> | |
| e) | Date of transaction | <i>18 January 2023</i> | |
| f) | Place of transaction | <i>Outside a trading venue</i> | |