

Poznań, 13 September 2023

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

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

- the condensed consolidated interim financial statements for the financial for H1 2023 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 Group as well as the financial result generated by ENEA Group in the respective periods,,
- the condensed separate interim financial statements for H1 2023 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 Report on the activity of the ENEA Group in H1 2023 contains a truthful presentation of developments, achievements and position of ENEA Group, including a description of key threats and risks.

President of the Management Board **Paweł Majewski**

Management Board Member **Rafał Mucha**

Management Board Member **Jakub Kowaleczko**

Management Board Member **Marcin Pawlicki**

Management Board Member **Dariusz Szymczak**

Management Board Member **Lech Żak**