

Poznań, 20 March 2019

**STATEMENTS OF THE MANAGEMENT BOARD
ON RELIABILITY OF PREPARATION OF THE NON-CONSOLIDATED FINANCIAL STATEMENTS**

Statement of the Management Board on reliability of preparation of the non-consolidated financial statements:

The Management Board of ENEA S.A. declares that according to its best knowledge:

- the annual non-consolidated financial statements for 2018 financial year and the comparative data were prepared in accordance with the current principles of accounting and truly, reliably and clearly reflect the economic and financial position of ENEA S.A. and the financial result of ENEA S.A. for the presented periods,
- the Management Board's report on operations of ENEA S.A. and ENEA Capital Group in 2018 reflects the actual image of the development, achievements and situation of ENEA S.A., including the description of fundamental threats and risks.

President of the Board	Mirostaw Kowalik
Member of the Board	Piotr Adamczak
Member of the Board	Piotr Olejniczak
Member of the Board	Zbigniew Piętko