

INVESTOR RELATIONS

EnAlpha S.A., as a Joint Stock Company, reliably informs investors about its activities and about important events in the Company. Reports are prepared regularly (both current and periodic), covering all aspects of the Company's operations and may therefore have a significant impact on valuating its shares. However, the field of investor relations does not only stand for activities of an obligatory nature, which result directly from the provisions of law. It also constitutes a number of various activities, by means of which the Company tries to meet the high expectations of all market participants, which in turn creates the reputation of EnAlpha S.A. as well as the trust of investors. The Company informs its shareholders, investors, analysts, and journalists about every significant event by means of current reports and press releases. EnAlpha S.A. also values direct contact with shareholders, investors, analysts, and journalists.

THE PERSON RESPONSIBLE FOR INVESTOR RELATIONS AND CONTACT WITH THE MEDIA AT ENALPHA SPÓŁKA AKCYJNA IS MR.

ADAM SOKAL:

E-MAIL: ADAM.SOKAL@ENALPHA.PL,

PHONE.: 888 888 691.

COMPANY'S OPERATION

We are a team of professionals with extensive experience in implementing projects in the photovoltaic industry and optimizing energy efficiency. Our goal is to increase the independence and energy efficiency of entrepreneurs as well as modern multi-residential buildings creating energy alternatives for consumers in the future, which is marked by the inevitable rise of energy costs. As part of the current activity, we combine our unique experience concerning implementing photovoltaic farm systems, solutions for energy operators as well as developed IT solutions dedicated to maximizing the efficiency of RES. By building RES installations and integrating them with other solutions, in cooperation with our partners, we create an operator of renewable energy sources ready for the changing energy market in Poland and Europe.”

ABOUT THE COMPANY

**EnAlpha Spółka Akcyjna with its registered office in
Kraków**

**Company address: ul. Dworska 1a/1u, 30-314 Kraków
NIP 6762585048
REGON 38697428900000**

Registered in the Register of Entrepreneurs of the National Court
Register under
under KRS number 0000941985.

[Company Statute – Download](#)

SHAREHOLDING (SHAREHOLDERS)

The Company's share capital amounts to PLN 223,000.00 (two hundred and twenty-three thousand zlotys) and is divided into 2,230,000 (two million two hundred and thirty thousand) registered shares with a nominal value of PLN 0.10 (ten groszy) each share.

COMPANY SHAREHOLDING:

Jerzy Ryłko – 63,70%

ABAN Fund spółka z ograniczoną odpowiedzialnością

**Alternatywna Spółka Inwestycyjna spółka komandytowa –
10,30%**

Pozostali akcjonariusze – 26,00%

REGISTER OF SHAREHOLDERS

The register of shareholders is kept by NWA I Dom Maklerski S.A., a company with its registered office in Warsaw at ul. Nowy Świat 64, 00-357 Warsaw), entered into the Register of Entrepreneurs of the National Court Register kept by the District Court for the capital city of Warsaw in Warsaw, 12th Commercial Division of the National Court Register under the numbers KRS 0000304374 and NIP: 5252423576, with a share capital in the amount of PLN 1,572,422.00, fully paid up.

COMPANY AUTHORITIES

MANAGEMENT BOARD

Adam Sokal – The company's management



BOARD OF DIRECTORS

Jerzy Ryłko

Piotr Kupczak

Janusz Bielecki



**European
Funds**
Smart Growth



**Republic
of Poland**

European Union
European Structural
and Investment Funds

