

## **Information on the person appointed to the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin S.A. ("ZE PAK S.A.") by the Extraordinary General Meeting on 7 November 2013**

### **Mr. Lesław Podkański**

Mr. Lesław Podkański has higher technical education.

Professional experience:

- 1990 - 1991 UNITAL Sp. z o.o. – Trading Director;
- 1991 - 1992 Ministry of Foreign Economic Relations – Department Deputy Director;
- 1992 - 1993 Ministry of Foreign Economic Relations – Undersecretary of State;
- 1993 Polish Pension Fund – „KAPITAŁ RODZINNY” – President of the Management Board;
- 1993 - 1995 Minister of Foreign Economic Relations;
- 1995 - 1997 POLSIN PRIVAT LIMITED, Warsaw department – Managing Director;
- 1993 - 2001 RP Deputy of II i III term of office;
- 2001 - 2007 RP Senator of V i VI term of office;
- since 2005 - till now FUNDACJA ROZWOJU in Warsaw – Vicepresident of Board of Trustees;
- 2008 – 2011 BRE Bank S.A. – Corporate Advisor;
- od 2011 – till now BRE Bank S.A. – Management Board Advisor.

Furthermore Mr. Lesław Podkański acts/ed as a Member in supervisory boards:

- 1995 - 1997 POLCOMEX S.A. – Member of the Supervisory Board;
- 1995 - 1997 Polish Pension Fund – „KAPITAŁ RODZINNY” – Member of the Supervisory Board;
- since 2011 – till now HAWE S.A. - Member of the Supervisory Board;
- since 2012 – till now Port Handlowy Świnoujście Sp. z o.o. – Member of the Supervisory Board.

In his activities beyond ZE PAK S.A., Mr. Lesław Podkański neither conducts any form of activities competitive towards ZE PAK S.A., nor does he participate in a competitive company, as a partner in a civil law partnership, as a partner in a partnership or as a member of body of a corporation, nor does he participate in other competitive legal person as a body member. In addition, Mr. Lesław Podkański is not listed in the Register of Insolvent Debtors, kept by virtue of the National Court Register Act.