

Information on the persons appointed to the Management Board of Zespół Elektrowni Pątnów-Adamów-Konin S.A. for a new term

Mrs. Katarzyna Muszkat

Education background

Mrs. Katarzyna Muszkat graduate of the Economic University in Wrocław (Industry Engineering and Economics Department) and post-graduate studies in the scope of finance management at the Oskar Lange Academy of Economics in Wrocław. She also made an internship in management organized by Institut Français de Gestion in Warsaw and Paris.

Work experience summary

Mrs. Katarzyna Muszkat worked at KGHM Polska Miedź S.A. Rudna Mining Plant in Polkowice in the years 1974-1991 as: (i) intern economist in 1974, (ii) senior accounting clerk in the years 1974-1978, (iii) independent economist in the years 1978-1979, (iv) planning specialist in the years 1979-1981, (v) economic inspector in the years 1981-1982, (vi) senior economic inspector in the years 1982-1991, (vii) chief Managerial Accounting and Finance specialist, Head of Finance Department in 1991. Then, in the years 1991-1992, She worked as the Deputy Finance Director in KGHM Polska Miedź S.A. at the Rudna Mining Plant Branch in Polkowice, in the years 1992-2000 she worked at KGHM Polska Miedź S.A. in Lubin as a member of the management board – vice-president of the board of KGHM Polska Miedź S.A. and then as the vice-president of the board of KGHM Polska Miedź S.A. responsible for financial issues and first deputy president. During her years of work in the KGHM capital group she took part, among others, in restructuring processes, in the preparation of the development strategy and in the works related to the founding of Polkomtel S.A. Moreover, in 1997 she took part in the process of admitting shares of KGHM Polska Miedź S.A. to public trading on the Warsaw Stock Exchange and in the process of admission of depository receipts of KGHM Polska Miedź S.A. to the London Stock Exchange. In the years 2000-2001 she was the president of the management board of Towarzystwo Inwestycyjno-Finansowe ARCADIA S.A. In 2001 she worked at Przedsiębiorstwo Inżynierskie SKALAR sp. z o.o. as a financial advisor and in the years 2001-2003 she took the position of president of the management board at Telefonia Dialog S.A. Then, in the years 2003-2004 she worked at Invest-Bank S.A. as a member of the management board and from May 4, 2004 she has been the acting President of the Management Board. Moreover, from 2007 she has been a member of the management board in the Economic Society Polish Power Plants.

Membership in supervisory boards

Mrs. Katarzyna Muszkat is a President of the Supervisory Board of PAK Kopalnia Węgla Brunatnego Adamów S.A. and PAK Kopalnia Węgla Brunatnego Konin S.A.

Mrs. Anna Striżyk

Education background

Mrs. Anna Striżyk graduate of the Wrocław University of Economics (National Economy Department) and of international trade post-graduate studies at the Wrocław University of Economics. She also made a trainee in: „Creating Value Through Financial Management” at Wharton School University of Pennsylvania and „ABB Executive Management Development Program”.

Work experience summary

Mrs. Anna Striżyk worked as: (i) accountant at ABB Dolmel Ltd (presently Alstom Power sp. z o.o.) in the years 1990-1991, (ii) deputy financial controller at ABB Dolmel Ltd in the years 1991-1993, (iii) finance controlling team manager in ABB Dolmel Ltd in the years 1993-1995, (iv) vice-president of the management board responsible for finance in ABB Dolmel Ltd in the years 1995-1998, (v) finance director, member of the management board and vice-president responsible for finance in Adtranz Pafawag sp. z o.o. (presently Bombardier Transportation Polska sp. z o.o.) in the years 1998-2000. From March 2000 Anna Striżyk has been the vice-president of the Management Board of ZE PAK. In the course of her professional career she has, among others, taken part in the preparation and execution of the restructuring process of Adtranz Pafawag sp. z o.o. and has obtained funding for the "Pątnów II" project in the form of a syndicated loan.

Membership in supervisory boards

Mrs. Anna Striżyk is a President or member of Supervisory Board in several companies from ZE PAK Capital Group.

Mr. Piotr Jarosz

Education background

Mr. Piotr Jarosz graduate of the Warsaw University (Faculty of Journalism and Political Science) and post-graduate journalism studies. In 1995 he completed the course for members of management boards of State Treasury companies

Work experience summary

Piotr Jarosz worked as: (i) publicist at the Warsaw Press Publishing House in the years 1979-1987, (ii) chief specialist and deputy director's assistant at the State Publishing Company "Rzeczpospolita" in the years 1987-1989, (iii) branch manager at the Press and Book Popularization Company in Warsaw, Ochota branch, in the years 1989-1991, (iv) co-operative general manager at the "Intrografia" Co-operative in 1990. From 1991 Piotr Jarosz was associated with the Ruch S.A capital group, taking part in restructuring processes of the group and acting as (i) branch manager for Ruch S.A., "Mazowsze" branch, in the years 1991-1997, (ii) branch manager for Ruch S.A., Białystok branch, in 1992, (iii) branch manager for Ruch S.A., Bydgoszcz branch, in 1992, (iv) branch manager for Ruch S.A., Warsaw branch, in the years 1996-1997, and also (v) president of the management board of Ruch S.A. in the years 1997-1998. Apart from that Piotr Jarosz worked as (i) administrative director of the "Wiązowna" Satellite Center of Telewizja Polsat S.A. in the years 2000-2001, (ii) administrative director at Cyfrowy

Polsat S.A. in the years 2002-2011, (iii) president of the management board of Praga Business Park sp. z o.o. in the years 2006-2009, (iv) president of the management board of Elektrim-Volt S.A. in 2011, and (v) president of the management board of PAK Biopaliwa in liquidation in the years 2011-2012. As of September 1, 2011 Piotr Jarosz is the vice-president of the Management Board of ZE PAK.

Membership in supervisory boards

Mr. Piotr Jarosz is Vice President of Elektrim-Megadex S.A. Supervisory Board, he is also President of Supervisory Board in several companies from ZE PAK Capital Group.