

**Information on person appointed to the Management Board  
of ZE PAK SA  
on January 23, 2024**

**Maciej Koński**

**Education**

A graduate of the Warsaw School of Economics, majoring in Finance and Banking. Doctor of technical sciences (Wrocław University of Science and Technology). He completed management studies at the Colorado School of Mines (United States), IMD (Switzerland) and postgraduate studies at the AGH University of Science and Technology in Kraków.

**Summary of professional experience**

In the years 2006 – 2019 he worked at KGHM Polska Miedź S.A. He dealt with, among others, building the company's strategy, developing the resource base, risk management. He was appointed to a number of supervisory bodies of KGHM International.

In the years 2014 – 2016 he was a member of the Supervisory Board of Tauron Polska Energia.

Since 2020, he has been associated with the Polsat Plus Group and the ZE PAK Group. He co-created the ZE PAK energy transformation strategy and the program for building a full zero-emission hydrogen value chain.

Since 2023, Member of the Management Board of PGE PAK Energia Jądrowa.