



**Information on persons appointed to the Supervisory Board
of Zespołu Elektrowni Pątnów-Adamów-Konin SA
on 19 June 2020**

Mr. Maciej Stec

Education

Mr. Maciej Stec has graduated from the faculty of management and marketing at Leon Koźmiński Academy of Management and Entrepreneurship in Warsaw.

Professional experience

Since the very beginning of his professional career, Mr Maciej Stec has been associated with the television market. From 1998, he worked, among others, at the OMD Poland Sp. z o.o. media house belonging to the Omnicom Group, where within the years 1998-2003 he was the director of Brand & Media OMD. From February 2003 to May 2007, he was the managing director of Telewizja Polsat - Polsat Media Sp. z o.o. (currently Polsat Media Biuro Reklamy Sp. z o.o. Sp.k.).

In the years 2007-2019 he was a Member of the Management Board of Telewizja Polsat Sp. z o.o. and the Director of Sales and Foreign Purchases, while in the period of 2018-2019 he was the President of the Management Board at Eleven Sports Network Sp. z o.o.

Since April 2019, he has been the Vice President of the Management Board of Cyfrowy Polsat. He has served on the Company's Management Board since November 2014. In April 2019, he also took the position of the Vice President of the Management Board of Polkomtel and a Member of the Supervisory Board of Telewizja Polsat Sp. z o.o. He sits on the Supervisory Board of Muzo.fm Sp. z o.o. He also holds the position of a Member of the Management Board in Polsat Ltd. and Polsat Jim Jam Ltd.

Mr. Piotr Woźny

Education

A graduate of the Faculty of Law and Administration at Adam Mickiewicz University in Poznań. He completed a legal training for judges and legal counsels, after which he worked in the second profession. Until 2015 he had been a managing partner and head of telecommunications practice of GWW law office.



Professional experience

Within the years 2000-2001 he served as deputy minister of communications in the government of Prime Minister Jerzy Buzek. From November 24, 2015 to the end of March 2017 he was Deputy Minister of Digitisation in the government of Prime Minister Beata Szydło, where he was responsible for issues related to the construction of broadband networks financed under the Digital Poland Operational Program, and for the concept of the creation and functioning of the National Educational Network.

From May 2017, he was involved in matters related to the fight against smog, first as an advisor to the then Deputy Prime Minister Mateusz Morawiecki, then, from January 17, 2018, as deputy minister at the Ministry of Entrepreneurship and Technology, and from March 2018 to May 31, 2020, as Plenipotentiary of the Prime Minister for the Clean Air Program. He dealt with issues of creating legal regulations regarding emission standards for solid fuel boilers and quality standards of solid fuels used for home heating, as well as the implementation of thermomodernization tax relief in personal income tax, which was introduced from January 1, 2019.

From June 2018 until January 2019 he served as deputy president of the board of the National Fund for Environmental Protection and Water Management (NFOŚiGW), and from August 31, 2019, until May 31, 2020 he was the president of the board of NFOŚiGW. As the president of the board of the National Fund for Environmental Protection and Water Management, he was responsible for supervising the “My electricity” program supporting the purchase of home photovoltaic systems implemented by NFOŚiGW, as well as for the modification and implementation of the Clean Air Program change.