



**Information on persons appointed to the Supervisory Board
of Zespół Elektrowni Pątnów – Adamów – Konin SA
on December 1st 2020**

Zygmunt Solorz

Zygmunt Solorz is one of the largest private investors in Poland, conducting business activities in various areas of the economy for almost 40 years. He is widely recognized as one of the most reputable, effective and successful Polish entrepreneurs.

The greatest achievement and the crowning achievement of Zygmunt Solorz's business path is the creation of the largest Polish private company based on Polish capital - Polsat Group. Its members are: Cyfrowy Polsat S.A., Telewizja Polsat Sp. z o.o. (of which Zygmunt Solorz is also the founder), Polkomtel Sp. z o.o. (operator of Plus network), Netia S.A. and Interia Group form the largest media and telecommunications group in Poland and the region.

Currently, Zygmunt Solorz focuses his activities in the media and telecommunications sector, but he is also active in the areas of energy (ZE PAK SA), finance and banking (Plus Bank SA), real estate (Port Praski Sp. z o.o.) and air transport (the largest Polish private jet airline - Jet Story Sp. z o.o.).

Apart from the above-mentioned areas of business activity, Zygmunt Solorz is also involved in many different philanthropic activities. He is, inter alia, the originator and creator of Polsat Foundation, one of the largest non-governmental organizations in Poland, which helps in the treatment of sick children and supports hospitals and medical centers throughout the country.

In 2019, Zygmunt Solorz established the Association - Clean Poland Program. It is one of the elements of the implementation of Zygmunt Solorz's vision, the aim of which is to improve the condition of the natural environment in Poland, in particular air quality. The energy transformation of ZE PAK also fits into the implementation of this concept.

Zygmunt Solorz has many years of experience in working in the statutory bodies of commercial companies, he sits on the supervisory boards of several dozen entities, including the function of the Chairman of the Supervisory Board in such companies as: Telewizja Polsat Sp. z o.o., Polkomtel Sp. z o.o. (operator of Plus network) or Interia Group.



Henryk Sobierajski

Education

A graduate of the High School of Energy in Łódź and the Academy of Physical Education in Warsaw

Summary of professional experience

Henryk Sobierajski fulfilled the function of the President of the Management Board of Głos Press Sp. z o.o., from November 2010 to December 2016 he was the President of the Management Board of Nord Licence A.S., and from September 2011 to December 2015, the President of the Management Board of Media Biznes Sp. z o.o. From 2008 to March 2018, Henryk Sobierajski was the director of information channel in Polsat News and the head of the Information and Publications Division of Telewizja Polsat. From June 2010, Henryk Sobierajski has been a member of the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin SA, where from September 2010 to June 2017 he was the Deputy-Chairman. From October 2019 to November 2020, Henryk Sobierajski was the President of the Management Board of Zespół Elektrowni Pątnów-Adamów-Konin SA.

In the years 1999 - 2003, Henryk Sobierajski was a member of the Supervisory Board of Kurier Polski Sp. z o.o. In the years 2005-2006 he was a member of the Supervisory Board of Polska Telefonía Cyfrowa Sp. z o.o. From June 2012 to June 2017, Henryk Sobierajski was a member of the Supervisory Board of Elektrim-Volt SA.