

## **Information on Mr. Sławomir Sykucki appointed to the Management Board of Zespół Elektrowni Pątnów-Adamów-Konin S.A.**

### **Education background**

Sławomir Sykucki graduate of the Warsaw University (Law and Administration Department).

### **Work experience summary**

To date Sławomir Sykucki has worked as: (i) advisor to the minister and vice director in a department in the Ministry of Finance in the years 1994-1996, (ii) director of a state-owned establishment styled Totalizator Sportowy in the years 1995-1998, (iii) president of the management board in Totalizator Sportowy sp. z o.o. in the years 1998-2000, (iv) advisor to the president of Bank Handlowy S.A. w Warszawie in the years 2000-2001, (v) advisor to the management board in Zakłady Metalurgiczne "SILESIA" S.A. (currently: ZM SILESIA S.A.) from 2001, (vi) vice president of the management board in Elektrim – Megadex S.A. in the years 2003-2004, (vii) general director in Elektrim – Megadex S.A. in the years 2004-2008 (proxy currently), (viii) a management board member in EV Żychlińskie Transformatory sp. z o.o. in the years 2005-2006 (currently: Fabryka Transformatorów w Żychlinie sp. z o.o.), (ix) president of the management board in Elektrim-Volt S.A. from January 2005 to August 2005, (x) president of the management board in Enercom Serwis sp. z o.o. in the years 2009-2011, (xi) director for administration and development in Energia – Nova S.A. in the years 2011-2012. Besides Mr. Sławomir Sykucki acts as: (i) from March 2013 liquidator in Energia-Nova S.A. (earlier from June 2012 worked as president of the management board of this company), (ii) from July 2012 member of the management board in Pollytag S.A., (iii) from February 2014 president of the management board in Megadex Księży Młyn sp. z o.o., (iv) from May 2014 president of the management board in PAK Kopalnia Węgla Brunatnego Konin S.A., (v) from May 2014 president of the management board in PAK Kopalnia Węgla Brunatnego Adamów S.A.

At the same time from 2000 Mr. Sławomir Sykucki has conducted his own business activity styled "Sławomir Sykucki Doradztwo" related to economic advisory services.

### **Membership of supervisory board**

From April 2004 to July 2012 Mr. Sławomir Sykucki was a supervisory board member in Pollytag S.A., and from June 2004 to September 2007 and then from June 2012 he has been a member of the supervisory board in Wschodnioeuropejskie Centrum Handlu "World Trade Center – Gdynia – Expo" sp. z o.o. (Megadex Expo sp. z o.o. currently), from 2004 to November 2011 he was a supervisory board member in Fabryka Kotłów Rafako S.A. (currently: Rafako S.A.). From April 2006 to June 2009 he was a supervisory board member in Enercom Serwis sp. z o.o. From November 2004 to March 2011 Sławomir Sykucki was a supervisory board member in Elektrim-Volt S.A. From June 2007 to June 2012 he was a supervisory board member in Towarowa Giełda Energii S.A. From 2004 to March 2013 he

was a supervisory board member in ZE PAK S.A. Till May 2014 he was supervisory board member in PAK Kopalnia Węgla Brunatnego Konin S.A. and PAK Kopalnia Węgla Brunatnego Adamów S.A. From September 2004 Sławomir Sykucki is president of the supervisory board in Megadex Serwis sp. z o.o., and from April 2006 he is supervisory board member in Megadex Development sp. z o.o. He is also supervisory board member in Eko-Surowce sp. z o.o., Aquakon sp. z o.o., and from October 2014 vice president of the supervisory board in Centrum Zdrowia i Relaksu VERANO sp. z o.o.