

Information about persons appointed to the Supervisory Board of Zespół Elektrowni Pątnów – Adamów - Konin SA on Extraordinary General Meeting on 21 October 2017

Mr Sławomir Zakrzewski

Education

1972 – Warsaw University of Technology Faculty of Civil Engineering; Civil Engineer

1964 – High school of Chełmoński in Łowicz

Practice, courses, training

- A member of the National Human Resources
- State course for Supervisory Board of State Treasury Companies
- Targeted Project Management – training for banking executives
- Building qualifications for construction of roads and bridges, residential and industrial buildings
 - Construction of roads, highways, bridges and overpasses without any limitation
 - Construction of industrial buildings without any limitation
 - Construction of residential and office buildings without any limitation
 - Limited design qualifications in the above mentioned scope

Summary of professional experience

2014 – 2016 Management Advisor of Polish Power Exchange Clearing House

2011 – 2014 President of the Supervisory Board of the Stock Market Clearing House

08.2004 – 04.2007 Vice-president of Economic and Financial Issues at Military Property Agency

01.2003 – 07.2004 Vice-president of Agricultural Property Agency

05.2002 – 06.2005 President of „Wars” S.A. Supervisory Board

11.2001 – 03.2002 President of Privatisation Agency

12.2000 – 11.2001 Sale expert in Bank PKO BP S.A.

06.2000 – 11.2001 Management Advisor of „Centrum Finansowe Puławska” Sp. z o.o. – Consulting in the preparation of comprehensive design and execution of „Marina Mokotów” residential development in Warsaw for 5000 residential units

1994 – 1998 Advisor of Polish National Parliament Legislative Committee

02.1997 – 11.1997 Member of expert team for drawing up the ownership transformation policy program in power industry at the Minister of Treasury

1997 – 1998 Vice-president of Privatisation Agency

1994 – 1996 Managing Director in „Consbud” Sp. z o.o. – constructions of residential and industrial buildings, roads and storage yards

1991 – 1994 President of the Board of „Inwest Wars” Sp. z o.o. – constructions of residential buildings

1990 – 1991 CEO of „Franpol” – construction of residential buildings

1988 – 1990 Representative of the Head Office of Foreign Trade "Budimex" in Bulgaria - construction of industrial facilities and hotels

1985 – 1988 Construction Director of nuclear power plant in Bulgaria – two 1000 MW power units

1979 – 1983 Construction Manager, General Contractor of construction of Power Plant in Czechoslovakia - the main power object - 5 blocks of 220 MW each with accompanying facilities and road layout

1977 – 1979 Construction Director, General Contractor of construction of Combined Heat and Power Plant in Włocławek – power units for the needs of Zakłady Azotowe Polichlorku winilu

1975 – 1977 Construction of industrial and office buildings and roads for car factory (FSO- Fabryka Samochodów Osobowych) in Żerań

1973 – 1975 Construction of Łazienkowska Thoroughfare – construction of roads, bridges and overpasses