

Information about persons appointed to the Supervisory Board of Zespół Elektrowni Pątnów – Adamów - Konin SA on Ordinary General Meeting on 28 June 2017

Mr Tomasz Szelağ

Education

Tomasz Szelağ graduated from the Wrocław University of Economics in the Faculty of National Economy, in the field of International Economic and Political Relations, specialisation in Foreign Trade.

Summary of professional experience

In 2000-2003, he was an assistant at the Department of Foreign Trade of the University of Economics in Wrocław. In May 2003, he defended his doctoral thesis on the hedging transactions applied by the world's leading copper producers and became an assistant professor at the Department of International Economic Relations of the University of Economics in Wrocław. In 2003-2004, he also held the position of an assistant professor in the Wrocław School of Banking – the Department of International Economic Relations. Parallel to the scientific career, he was developing his professional achievements by gaining experience on managerial positions in finance and investment. From 2003, he fulfilled the function of a Chief Specialist of the Foreign Exchange Risk in KGHM Polska Miedź, and then of the Department of Analysis and Market Risk. In September 2004, he became the Director of this Department. In December 2004, he became the Director of the Department of Securities of KGHM and fulfilled this function until March 2007. From April 2007 to June 2008, he was working as the Director of the Société Générale Bank in Wrocław. In July 2008, he took office of the Finance Vice-President of the Management Board of Telefonía Dialog, which he held until March 2009. From May 2009 to September 2016, he was a Management Board Member in charge of Finance in Cyfrowy Polsat. From 2010, he sat on the Supervisory Boards of numerous companies of the Polsat Group, including: Telewizja Polsat, INFO-TV-FM Sp. z o.o., CPSPV1 and CPSPV2, Plus TM Management, as well as Polkomtel Sp. z o.o.

Tomasz Szelağ sits on the Supervisory Boards of the following companies: Cyfrowy Polsat SA, Polkomtel Sp. z o.o., Telewizja Polsat Sp. z o.o., Plus Bank SA, as well as Zespół Elektrowni Pątnów-Adamów-Konin SA, PAK Kopalnia Węgla Brunatnego Konin SA and PAK Kopalnia Węgla Brunatnego Adamów SA.

Mr Wojciech Piskorz

Education

A graduate of the Warsaw School of Economics (management and marketing)

Summary of professional experience

In 2000-2002, Mr Wojciech Piskorz held the position of an analyst in the TP Invest Sp. z o.o. company in the Corporate Governance and Restructuring Office. In 2002-2004, he fulfilled the function of the Chief Financial Officer in PWPW Ochrona Sp. z o.o., where he was responsible for the supervision over financial activities, administration, the corporate office department, and all restructuring processes. From 2004 to 2010, he was associated with the Konsalnet Group by holding the positions of the Managing Director, the Vice-President and President of the Management Board. Since March 2011, he has fulfilled the function of the President of the Management Board of Elektrim SA. Since March 2014, he has also fulfilled the function of the Board Member in Polkomtel Sp. z o.o.

Mr Wojciech Piskorz has many years of experience in working in the bodies of commercial companies. He sits on the supervisory boards of the following companies: Zespół Elektrowni Pątnów-Adamów-Konin SA, PAK-Volt Sp. z o.o., PAK Kopalnia Węgla Brunatnego Konin SA, PAK Kopalnia Węgla Brunatnego Adamów SA, Megadex Expo Sp. z o.o., and Pollytag SA.

Mr Henryk Sobierajski

Education

A graduate of the University 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. and, in 2005-2011, Mega Investments Sp. z o.o. From November 2010 to December 2016, 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 June 2008 to the present day, Henryk Sobierajski has been the director of a news channel; Polsat News, and from March 2009, he has been the head of the Information and Journalism Division of Telewizja Polsat. Since June 2010, Henryk Sobierajski has been a member of the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin SA in which, from September 2010 to June 2017, he fulfilled the function of the Deputy Chairman.

In 1999-2003, Henryk Sobierajski was a member of the Supervisory Board of Kurier Polski Sp. z o.o. In 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 the Elektrim-Volt SA company.

Mr Leszek Wysocki

Education

A graduate of the AGH University of Science and Technology in Cracow (Master of Science in mining), the General Mining Chief of the 1st Grade. In 1979, he received the degree of PhD in technical sciences at the AGH University of Science and Technology in Cracow. In addition, in 1993, he passed an exam for a member of the supervisory board in the National Investment Funds within the Mass Privatisation Programme, and completed the Postgraduate Studies in Strategic Management.

Summary of professional experience

Previously, he worked as: (i) an assistant at the AGH University of Science and Technology in Cracow in 1955-1956, (ii) a chief miner, a foreman, a chief foreman, a mining works manager, a mining operations manager, the Chief Executive Officer of the Łęczyskie Zakłady Górnicze [Łęczyska Mining Plants] in Łęczyska in 1957-1972, (iii) the first deputy of the Governor of the Łódź province in 1973-1975 and a Government Plenipotentiary for the Establishment of the Piotrków Province, (iv) the Governor of the Piotrków Province and the Chairman of the Government Commission for the Construction of the Belchatów Mining Zone in 1975-1981, (v) the director of the Mining and Geology Department in the Ministry of Mining and Energy in 1982-1983, (vi) a director, Government Plenipotentiary for the Construction of the Underground in Warsaw in 1983-1994, (vii) a director in Polskie Konsorcjum Gospodarcze S.A. in 1995-2001, (viii) an advisor of the Management Board in RAFAKO SA and Mostostal Warszawa SA in 2002-2006, (ix) since 2006, a Member of the Management Board in the Social Committee of the Construction of the Underground in Warsaw.

Participation in supervisory boards: In the 1990s, Leszek Wysocki was a member of the Supervisory Board of, among others, the 11th National Investment Fund and Elektrownia Stalowa Wola SA. In 2001-2006, he fulfilled the function of the Vice-Chairman of the Supervisory Board of Polskie Konsorcjum Gospodarcze SA. In 2002-2014, Leszek Wysocki was a member of the Supervisory Board of Mostostal Warszawa SA, and from 2002 to 2006, he was also a member of the Supervisory Board of Południowy Koncern Energetyczny [Southern-Poland Energy Company]. In 2005-2012, Leszek Wysocki fulfilled the function of a member of the Supervisory Board of Rafako SA, in which he held a position of the Vice-Chairman. Since December 2004, Leszek Wysocki has been the member of the Supervisory Board of the Zespół Elektrowni Pątnów-Adamów-Konin SA company. Moreover, since June 2017, Leszek Wysocki has been a member of the Supervisory Board of PAK Kopalnia Węgla Brunatnego Konin SA and PAK Kopalnia Węgla Brunatnego Adamów SA.

Leszek Wysocki, since the 1980s, has been actively involved in the sports life by fulfilling a number of social functions in sports organisations. Currently, Leszek Wysocki is, among others, a member of the management of Fundacja Polskiej Lekkiej Atletyki [Foundation of the Polish Athletics] and Stowarzyszenie Sport Dzieci i Młodzieży [Sport of Children and Youth Association]. In 1984-1988, he was a member of the Executive Board of the Polish Olympic Committee and the President of the Polish Athletic Association. Leszek Wysocki was also the initiator of the expansion of the Olympic Training Centre in Spała. By developing his interests in sports during studies, he was an active player of AZS Kraków (first volleyball league) and he practised athletics (middle-distance running). Currently, he practises recreationally alpine skiing, water skis, swimming, and cycling.

Leszek Wysocki holds many national, departmental and local government distinctions. He was awarded, among others, the Knight's and Officer's Cross of the Order of Polonia Restituta and the gold Mine Rescuer Medal.

Mr Wiesław Walendziak

Education

A graduate of the University of Gdańsk (Master of Arts in history).

Summary of professional experience

Mr Wiesław Walendziak started the professional career in Gdańsk's co-operative company "Świetlik," by executing work at heights (1987-1989). In 1989-1991, he fulfilled the function of the editor and chief editor of the weekly "Młoda Polska." In 1991-1993, the author and producer of television programmes "Bez znieczulenia" and "Lewiatan" in Agencja Filmowa Profilm [Profilm Film Agency]. In 1993, he was the Chief Executive Officer of TV Polsat. In 1994-1996, he was the President of the Management Board of TVP SA and a member of the administrative council of the European Broadcasting Union in Geneva. In 1997-2001, he was a Member of the Polish Sejm of the 3rd term and a member of the Parliamentary Assembly of the Council of Europe in Strasbourg. In 1997-1999, he was the Head of the Chancellery of the Prime Minister in the Cabinet of Jerzy Buzek. In 2001-2004, he was a Member of the Polish Sejm of the 4th term and the Chairman of the State Treasury Commission. In 2005-2013, fulfilled the function of the Vice-President of the Management Board of the investment fund of Prokom Investments SA. Since 2013, he has been employed as a Consultant to the President of the Management Board of Polkomtel Sp. z o.o.

Currently, he sits on the supervisory boards of the following companies: Zespół Elektrowni Pątnów–Adamów–Konin SA, PAK Kopalnia Węgla Brunatnego Konin SA, PAK Kopalnia Węgla Brunatnego Adamów SA, Comex SA, Muzo FM Sp. z o.o., and Polski Operator Telewizyjny Sp. z o.o.

Mr Lesław Podkański

Mr Lesław Podkański has higher technical education.

Summary of professional experience

- 1990 - 1991 UNITAL Sp. z o.o. – Commercial Director;
- 1991 - 1992 the Ministry of Foreign Economic Cooperation – Deputy Director of the Department;
- 1992 - 1993 the Ministry of Foreign Economic Cooperation – Under-secretary of State;
- 1993 Polski Fundusz Emerytalny [Polish Pension fund] – „KAPITAŁ RODZINNY” – President of the Management Board;
- 1993 - 1995 – Minister of Foreign Economic Cooperation;

- 1995 - 1997 POLSIN PRIVAT LIMITED, Branch in Warsaw – Managing Director;
- 1993-2001 – Member of the 2nd and 3rd term of the Sejm of the Republic of Poland;
- 2001-2001 – Senator of the 5th and 6th term of the Senate of the Republic of Poland;
- since 2005 to the present day FUNDACJA ROZWOJU [DEVELOPMENT FOUNDATION] in Warsaw – Vice-Chairman of the Probation Officers;
- 2008-2011 BRE Bank SA – Corporation Advisor;
- since 2011 – currently mBank SA – Consultant to the Management Board.

Membership in supervisory boards:

- 1995 - 1997 POLCOMEX SA – Member of the Supervisory Board;
- 1995 - 1997 Polski Fundusz Emerytalny [Polish Pension Fund] – „KAPITAŁ RODZINNY” – Member of the Supervisory Board;
- from 2011 to 19 January 2015 HAWE SA – Member, the Vice-Chairman of the Supervisory Board;
- from 2012 to 24 April 2014 Port Handlowy Świnoujście Sp. z o.o. – Member of the Supervisory Board;
- since 2013 to the present day, Zespół Elektrowni Pątnów–Adamów–Konin SA, including a member and the Chairman of the Audit Committee of the Supervisory Board of the 6th term.

Mr Sławomir Sykucki

Education

Sławomir Sykucki is a graduate of the University of Warsaw (Faculty of Law and Administration).

Summary of professional experience

So far, Sławomir Sykucki has fulfilled the functions of, or worked as: (i) an Advisor to the Minister and the Deputy Director of the Department in the Ministry of Finance in 1994-1996, (ii) the director of the Totalizator Sportowy state-owned company in 1995-1998, (iii) the President of the Management Board of Totalizator Sportowy Sp. z o.o. in 1998-2000, (iv) an Advisor to the President of Bank Handlowy SA in Warsaw in 2000-2001, (v) a Consultant to the Management Board of Zakłady Metalurgiczne “SILESIA” SA (currently ZM SILESIA SA), (vi) the Vice-President of the Management Board of Elektrim-Megadex SA in 2003-2004, (vii) the Chief Executive Officer of Elektrim-Megadex SA in 2004-2008 (currently the commercial proxy), (viii) a Member of the Management Board of EV Żychlińskie Transformatory Sp. z o.o. in 2005-2006, (ix) the President of the Management Board of Elektrim-Volt SA from January 2005 to August 2005, (x) the President of the Management Board of Enercom Serwis sp. z o.o. in 2009-2011, (xi) the policy administration director in Energia-Nova SA in 2011-2012, (xii) the President of the Management Board and the liquidator of the Energia-Nova SA company, (xiii) from May 2014 to November 2016, the President of the Management Board of PAK Kopalnia Węgla Brunatnego Konin SA, (xiv) from May 2014 to November 2016, the President of the Management Board of PAK Kopalnia Węgla Brunatnego Adamów SA, and (xv) from November 2015 to November 2016, the President of the Management Board of PAK Górnictwo Sp. z o.o. Moreover, Sławomir Sykucki has fulfilled the function of: (i) the Member of the Management Board of Pollytag SA since July 2012 and (ii) the President of the Management Board of Megadex Księży Młyn Sp. z o.o., since February 2014. At the same time, since

2000, Sławomir Sykucki has run own business activity "Sławomir Sykucki Doradztwo" in the field of business consulting.

Participation in supervisory boards: Sławomir Sykucki sat on the Supervisory Boards: From April 2004 to July 2012, he was a Member of the Supervisory Board in Pollytag SA. From June 2004 to September 2007, and then since June 2012, he has been a Member of the Supervisory Board of Wschodnioeuropejskie Centrum Handlu "World Trade Center-Gdynia-Expo" Sp. z o.o. (currently Megadex Expo Sp. z o.o.). From 2004 to November 2011, he was a member of the Supervisory Board of the Fabryka Kotłów Rafako SA (currently Rafako SA). From April 2006 to June 2009, he was a Member of the Supervisory Board of Enercom Serwis Sp. z o.o. From November 2004 to March 2011, Sławomir Sykucki was a Member of the Supervisory Board of Elektrim-Volt SA. From June 2007 to June 2012, he was a Member of the Supervisory Board of the Towarowa Giełda Energii SA. From 2004 to March 2013, he was a Member of the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin SA. From June 2013 to May 2014, he was a member of the Supervisory Board of PAK Kopalnia Węgla Brunatnego Konin SA and PAK Kopalnia Węgla Brunatnego Adamów SA. Sławomir Sykucki was also the Member of the Supervisory Board of the following companies: Energoinvest Serwis Sp. z o.o., Eko-Surowce Sp. z o.o., EL PAK Serwis Sp. z o.o., and Aquakon Sp. z o.o. Since September 2004, Sławomir Sykucki has been the Chairman of the Supervisory Board of Megadex Serwis Sp. z o.o. Since April 2006, he has been a Member of the Supervisory Board of Megadex Development Sp. z o.o., whereas since October 2014, he has been the Vice-Chairman of the Supervisory Board of Centrum Zdrowia i Relaksu VERANO Sp. z o.o.