

Information on the persons appointed to the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin S.A. ("ZE PAK S.A.") by the Extraordinary General Meeting on 22 March 2013

Mr. Ludwik Sobolewski

Graduate of the Faculty of Law and Administration of the Jagiellonian University (diploma with merit) and of PhD studies at the University Panthéon-Assass-Paris II (Diplôme d' Etudes Approfondies – D.E.A) PhD in law sciences (Jagiellonian University, 1995), legal advisor (1994), judge (application at the Court of Appeal in Krakow, 1990-1992).

In the years 1989-1995, he worked at the Faculty of Law and Administration of the Jagiellonian University, and, in the years 1992-1993, he worked in the Office of the Council of Ministers. In the years 1994-2006, he was Vice President of the Board of the National Deposit for Securities. From 28 June 2006 to February 2013, he chaired the Board of the Warsaw Stock Exchange.

From June 2006 to June 2008, he chaired the Supervisory Board of the National Deposit for Securities. From June 2008, he was Deputy Chairman of the Board, in 2009, he was re-elected as Chairman of the Board, Board member until January 2013, from June 2009 to January 2013, he chaired the Supervisory Board of BondSpot S.A. (formerly: MTS-CeTO). He was Deputy Chairman of the Supervisory Board of the Warsaw Stock Exchange Centre (2003-2006). In the years 2007-2009, he was a member of the Supervisory Board of WSEInfoEngine S.A.

He has performed numerous expert and advisory functions, inter alia: member of the Legal Certainty Group which was set up by the European Commission (2005-2006), from 2007, he sat on the Board of the National Centre for Research and Development, from 2006 to 2010, he chaired the Board of the Main State Bar Association, member of the European Centre for Comparative Commercial and Company Law (C-law.org Centre), co-worker of the Office of the Government Representative for Pension Reform, expert of the Senate and the Sejm committees, expert of the Senate Committee for the draft Act amending the Act on Investment Funds, co-worker of the Faculty of Management at the University of Warsaw.

In the years 2005-2006, he was a lecturer of the subject "Legal Aspects of the Managerial Decisions" at Executive MBA (curriculum of the Warsaw University and the University of Illinois). He has performed the function of judge of the Stock Exchange Court and of the Arbitration Court at the Polish National Depository for Securities.

He has completed different courses and trainings in the operation of capital markets, among others in the New York Institute of Finance.

He is the author and co-author of books and articles on capital market law and commercial law.

In 2000, he was honoured with the Knight's Cross of the Order of Polonia Restituta for academic achievements in the creation of grounds of capital market in Poland, and, in 2011, he was honoured with the Officer's Cross of the Order of Polonia Restituta.

In his activities beyond PAK S.A., Mr. Ludwik Sobolewski neither conducts any form of activities competitive towards ZE PAK S.A., nor does he participate in a competitive company, as a partner in a civil law partnership, as a partner in a partnership or as a member of body of a corporation, nor does he participate in other competitive legal person as a body member. In addition, Mr. Ludwik Sobolewski is not listed in the Register of Insolvent Debtors, kept by virtue of the National Court Register Act.

Mr. Wiesław Walendziak

Graduate of the University of Gdańsk (M.Sc. in history). He began his professional work in the Gdańsk cooperative "Świetlik", performing elevation works (1987-1989). In the years 1989-1991, he performed the function of editor and editor-in-chief of the weekly "Młoda Polska". In the years 1991-1993, he worked as author and producer of television programs "Bez znieczulenia" and "Lewiatan". In 1993, he worked as general director of TV Polsat, and, in the years 1994-1996, he chaired the Board of the Polish Television - TVP S.A. and he was a member of the Administrative Board of the European Broadcasting Union in Geneva. In the years 1997-2001, he was a deputy to the 3rd term Sejm. In the years 1997-1999, he headed the Chancellery of the Prime Minister in the government of Jerzy Buzek. In the years 2001-2004, he was a deputy to the 4th term Sejm term and chaired the State Treasury Committee. In 2005, he took the position of Vice President of the Board of the investment fund Prokom Investments S.A. and has been performing it until today. In addition, he is included in the Supervisory Board in the following companies: Bioton S.A., Polnord S.A., Radio PIN S.A., Comex S.A.

In his activities beyond PAK S.A., Mr. Wiesław Walendziak neither conducts any form of activities competitive towards ZE PAK S.A., nor does he participate in a competitive company, as a partner in a civil law partnership, as a partner in a partnership or as a member of body of a corporation, nor does he participate in other competitive legal person as a body member. In addition, Mr. Wiesław Walendziak is not listed in the Register of Insolvent Debtors, kept by virtue of the National Court Register Act.

Mr. Tomasz Zadroga

Graduate of the Faculty of Economics and Sociology of the University of Łódź (International Economic and Political Relations). Member of "The Association of Chartered Certified Accountants" (ACCA).

In the years 1997-2000, he worked in ABB Sp. z o.o., performing the functions of: financial controller, treasurer and finance director. From 2000 to 2002, he held the position of finance director in Papyrus-Stora Enso Group. From 2002-2006, he worked in the Polish branch of Adidas, holding the position of a Board member, CEO. From 2006 to 2008, he worked for Inter Cars S.A., holding the position of Board member, finance director and President of the Board of the subsidiary IC & Development Finance Sp. z o.o. In the years 2008-2011, he was related to the power sector: he performed the function of President of the Board of PGE S.A., and, in the years 2010-2011, he performed the function of President of the Board of PGE EJ Sp. z o.o. and PGE EJ1 Sp. z o.o. In 2012, he was a partner in GrECo International Holding AG (JLT Group). Since November 2012, he has been sitting on the Board of Polkomtel Sp. z o.o. He has more than ten years of experience in business management in different industries. His key experience includes business restructuring, strategy development, business development, mergers and acquisitions, going public.

He has chaired the Supervisory Boards of the following companies: Polkomtel S.A., Exatel S.A., PGE Energia Odnawialna S.A.

He was or still is a member of numerous industrial, social and economic organizations, inter alia: the Polish Electricity Association – president (2008-2012), the Polish Member Committee of the World Energy Council – vice president (2009 -until now), EURELECTRIC (the Union of the Electricity Industry) (2008-2012), Zero Emission Platform – member of the Board (2009 -until now), the Polish Business Roundtable (2010 -until now), the Employers of the Republic of Poland (2010 -until now, from 2011 as vice president), the Convent of the AGH University of Science and Technology (2008-until now), the Social Board of the AGH University of Science and Technology (2008 -until now).

In his activities beyond PAK S.A., Mr. Tomasz Zadroga neither conducts any form of activities competitive towards ZE PAK S.A., nor does he participate in a competitive company, as a partner in a civil law partnership, as a partner in a partnership or as a member of body of a corporation, nor does he

participate in other competitive legal person as a body member. In addition, Mr. Tomasz Zadroga is not listed in the Register of Insolvent Debtors, kept by virtue of the National Court Register Act.