

PTE PZU SA w Warszawie
Zarząd
ul. Jana Pawła II 24, 00-133 Warszawa
t: 22 582 29 03, f: 22 582 29 05



ZE PAK SA
ul. Kazimierska 45
62-510 Konin

Warszawa, 26.03.2019

BZ/1789/2019

Powszechnie Towarzystwo Emerytalne PZU SA - representing Otwarty Fundusz Emerytalny PZU „Złota Jesień”, declares that by acting on behalf of the shareholder of ZE PAK SA intends to submit the candidacy of Mr. Piotr Stępniać in the election of members of the Supervisory Board at the General Shareholders' Meeting on 29 March 2019.

In the opinion of Powszechnie Towarzystwo Emerytalne PZU SA, the candidate's professional career ensures that he fulfils the function of an independent member of the Supervisory Board.

Please find attached the CV and consent of stand of Mr. Piotr Stępniać.

Please provide this information to the public immediately.

To

General Meeting

ZE PAK S.A.

STATEMENT

I agree to stand and appoint me as an independent member to the Supervisory Board of Zespół Elektrowni Pątnów - Adamów - Konin SA with registered office in Konin, and I further declare that:

1) there are no legal obstacles preventing me from performing the function of a member of the Supervisory Board, and in particular there are no obstacles referred to in Article 18 § 1 and § 2 or 387 of the Commercial Companies Code,

2) I do not perform and I do not intend to perform any activity competitive to the Company of Zespół Elektrowni Pątnów - Adamów - Konin SA Power Plant. with registered office in Konin, I do not participate and I do not intend to participate in a competitive company to the Company as a partner in a civil law partnership or as a member of the body of a capital company or participate in another competitive legal person as a member of its body.

3) I have not been sentenced by a valid sentence for a crime of acting to the detriment of the company and I am not being brought to trial against the company in which I have participated as a member.

4) I am not listed in the Register of Insolvent Debtors maintained pursuant to the Act of August 20, 1997 in the National Court Register,

5) I do not perform any functions and do not occupy positions specified in Article 1-2 of the Act of August 21, 1997 on limitations of running a business by public persons (JoL of 2017, item 1393),

6) I meet the independence criteria of a member of supervisory boards specified in Annex II to the Recommendation of the European Commission of February 15, 2005 on the role of non-executive directors or supervisory board members of listed companies and committees of the (supervisory) board (JoL LIE.L05.52.51) and additional requirements indicated in the Code of Best Practice for WSE Listed Companies, being an attachment to Resolution No. 27/1414/2015 of the Exchange Supervisory Board of October 13, 2015.

/place and date of making the statement/

/first, second name and surname/

/signature/

Curriculum Vitae of Piotr Stępnia

Piotr Stępnia has a university degree. In 1992 he graduated from the University of Guelph in Canada with the BA (Bachelor of Arts) title. In addition, in 1995 he graduated from ESC Rouen in France with the title of EMBA (Executive Master of Business Administration) and obtained the title of MSM (Master of Science in Management) from Purdue University USA.

Piotr Stępnia gained knowledge and experience in management, successively working: (i) in 1985 - 1992 in Air Canada-Toronto, Canada, (ii) in 1992-1997 in PepsiCola Int'l, (iii) in 1998 in Bank Handlowy S.A. in Warsaw (iv) in 1999-2000 as Development Director at ARMARK, Toronto, Canada, (v) in 2000-2001 as Marketing Director and then - in 2001-2005 - Vice President of the Board in Lukas S.A. and Lukas Bank S.A., (vi) in the years 2005-2008 President of the Management Board of Getin Holding S.A.

Piotr Stępnia has many years of experience as a member of supervisory boards of many companies: (i) in 2003-2004 he was a member of the Supervisory Board of Europejski Fundusz Leasingowy S.A., (ii) in 2003-2007 - a member of the Supervisory Board of TU Europa S.A., (iii) in 2005-2006 - a member of the Supervisory Board of Getin Leasing S.A., (iv) in the years 2005-2008 - a member of the Supervisory Board of Powszechny Dom Kredytowy w Wrocławiu SA, Carcade Sp. z o.o. (Russia), Fiolet S.A. and Open Finance S.A., (v) in the years 2007-2008 - a member of the Supervisory Board of Prikarpatya Bank (Ukraine), (vi) in the years 2006-2008 - a member of the Supervisory Board of Noble Funds TF1 S.A., (vii) in 2008-2009 - a member Supervisory Board of Fundusz Mikro Sp. z o.o., (viii) in 2008-2013 - a member of the Supervisory Board of Skarbiec Asset Management Holding S.A. In 2005-2008, Piotr Stępnia was the Chairman of the Supervisory Board of Getin Bank S.A., and in 2006-2008 - the Chairman of the Supervisory Board of Noble Bank S.A. Currently, Piotr Stępnia sits on the supervisory boards of the following companies: ATM Grupa S.A., Kruk S.A., Nest Bank S.A., BFF Polska S.A., Asseco Business Solutions S.A., Grupa Kęty S.A., Prime Car Management S.A.