

To:
ZE PAK S.A.
45 Kazimierska str.
62-510 Konin

STATEMENT

I, the undersigned, declare that:

1. I agree to stand for the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin Spółka Akcyjna with its registered office in Konin. Simultaneously, I agree that my CV will be posted on the Company's website and published in the current report;
2. I have full legal capacity and I have not been convicted of offenses specified in the provisions of chapters XXXIII-XXXVII of the Criminal Code and in art. 585, art. 587, art. 590 and art. 591 of the Code of Commercial Companies;
3. I do not perform public functions and do not occupy public positions listed in the Act of August 21, 1997 on restricting business activity by persons performing public functions;
4. I have not been entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register;
5. no court issued a ban or deprived me of the right to perform functions in administrative, management or supervisory bodies of companies or a ban on holding managerial positions or conducting the affairs of any company;
6. I do not perform and I do not intend to perform competitive activity towards ZE PAK SA, I am not an employee, a member of bodies, an owner, shareholder or shareholder of an enterprise conducting competitive activity to the Company;
7. I meet the criteria of independence from the Company and entities having significant connections with the Company, in accordance with 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.

I consent to the processing of my personal data within the meaning of the Act of 29 August 1997 on the protection of personal data (consolidated text - Journal of Laws of 2002, No. 101, item 926, as amended) in the scope required in connection with the candidacy and membership in the Supervisory Board of the Company.