

Warsaw, 11 April 2019

Management Board
of Zespół Elektrowni
Pątnów-Adamów- Konin S.A.
45 Kazimierska str., 62-510 Konin

subject: a candidate for an independent Member of the Supervisory Board of Zespół Elektrowni Pątnów-Adamów-Konin S.A.

Nationale-Nederlanden Otwarty Fundusz Emerytalny, with its registered office in Warsaw, 12 Topiel str., 00-342 Warszawa, („Fund”), represented by Nationale-Nederlanden Powszechnie Towarzystwo Emerytalne S.A., as a shareholder of the Company, in relation to the Extraordinary General Meeting of the Company convened for March 29, 2019 and terminated until April 15, 2019, the agenda of which includes the changes in the Supervisory Board of the Company, hereby submits the candidacy of Mr. Grzegorz Krystek for an independent Member of the Supervisory Board of the Company.

In accordance with the statements made, Mr. Grzegorz Krystek agreed to stand for the Supervisory Board of the Company, in addition, he stated in writing that he met the requirements set by the Company for independent members of the Supervisory Board.

Professional experience and professionalism of Mr. Grzegorz Krystek allow to state that this is a candidate who could bring a lot of value to the Company, guaranteeing the proper performance of the duties of an independent member of the Supervisory Board.

Additionally, we kindly ask you to make the information about Mr. Grzegorz Krystek's candidacy for an independent Member of the Supervisory Board of the Company public, by a current report and post on your websites.