

Resume

of the candidate for a member of the Supervisory Board (Paweł Konieczny):

Graduate of the Faculty of Management, IT and Finance in Wrocław. In 2009-2014 he completed the PhD studies at the Wrocław University of Economics. He holds the authorisation to sit on supervisory boards of companies with the State Treasury shareholding (no. 4419/2009), the licence of the broker of securities, including the licence in investment counselling (no. 2749) and certificates confirming the knowledge in the scope of project management, i.e. PRINCE2 Certificate in Project Management as well as ITIL Certificate in IT Service Management.

Mr Paweł Konieczny has many years' experience in such entities as: Credit Suisse AG, UBS Bank AG, Office of the Polish Financial Supervision Authority, SoftNet Systemy Bankowe sp. z o.o., Cooperative Banks in Trzebnica and Racibórz.

Mr Konieczny also holds knowledge and experience in the scope of controlling, internal audit and risk management and risk assessment.

In addition, he completed numerous training courses organised by PwC, EY, Deloitte, AXELOS, UKNF, UBS and Credit Suisse.

His personal interests include skiing, chess, road cycling, social dancing, skat, capital markets, jogging.

Mr Konieczny holds shares of Tauron Polska Energia S.A. Company constituting below 5%. Fulfils independence criteria referred to in rule II.Z.4 of Best Practice of Companies Listed at GPW, 2016.