

Prof. Eryk Kosiński, PhD, DSc

- LL.M. University of the State of New York, Albany, USA and Central European University in Budapest, Hungary (1992-1993);
- Head of the Department of Public Economic Law, Faculty of Law and Administration, Adam Mickiewicz University in Poznań;
- lecturer at Collegium Polonicum in Słubice and Europa-Universität Viadrina in Frankfurt (Oder);
- Fulbright Senior Fellow, James Baker Institute for Public Policy, Center for Energy Studies, Rice University, Houston, USA (2023/2024);
- visiting professor at the Ivan Kozhedub National Air Force University in Kharkiv, Ukraine;
- From 28 February 2025 to 30 June 2026, Chairman of the Supervisory Board of Polskie Sieci Elektroenergetyczne S.A.;
- From 11 September 2024 to 27 January 2025, advisor to the management boards of Enea Group, Enea Wytwarzanie and Enea Elektrownia Połaniec;
- From 7 February 2024 to 17 March 2024, Acting President of the Management Board of PGE Polska Grupa Energetyczna S.A. (delegated by the Supervisory Board);
- Member of the Management Board of the Poznań Branch of the Polish Economic Society;
- Graduate of Asser College Europe in The Hague, the Netherlands (1995);
- He studied at Lourdes University in Sylvania, USA (1993-1994) and at the Case Western Reserve University School of Law in Cleveland, USA (1993);
- Santander Universities Scholar at the Wharton School, University of Pennsylvania, Philadelphia, USA (2014);
- 2008-2009: President of the Military Property Agency in Warsaw;
- 2010-2011: Deputy Mayor of Bydgoszcz;
- 2001-2014: advocate;
- 2014-2021: attorney-at-law.

Lecturer at universities abroad (Russia, Iceland); author of numerous publications on energy law, public economic law, public finance, competition law, transportation law, legal regulation of infrastructure investments, public procurement, public health law, legal regulation of liberal professions, gambling law and administrative proceedings.

According to his representation, Mr. Eryk Kosiński does not conduct any activity in any form that would compete with Enea S.A., nor does he participate in any competing company as a partner in a civil or commercial law partnership. According to his representation, Mr. Eryk Kosiński is a member of the governing body of a corporation that competes with Enea S.A. and serves in another competing legal entity as a member of its governing body (Chairman of the Supervisory Board of Polskie Sieci Elektroenergetyczne S.A. – however, according to the submitted representation, as of 30 June 2026, Mr. Eryk Kosiński will resign from the aforementioned positions).

Mr. Eryk Kosiński is not listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.

Adrian Moliński

Master's degree in economics from the University of Szczecin, majoring in finance and banking. He also completed a postgraduate program in management psychology and earned an MBA from the West Pomeranian Business School in Szczecin.

He has over 29 years of professional experience, including more than 22 years in management positions. After graduating, he worked in the government administration at the Ministry of State Treasury, Szczecin Branch.

Since 2006 he has been involved in the energy sector. He held management positions at companies within the Enea Group: Enea S.A. and IT Serwis. From 2008 to 2021, as the Management Board Member for Financial Matters at Enea Oświetlenie, he was responsible for economic, financial and commercial matters.

From 2022 to 2024, he worked as Deputy Director of the Maintenance Division at ANWIL S.A. in Włocławek.

Since July 2024, he has served as Vice-President for Operational Matters at Enea Operator Sp. z o.o., where he is responsible for procurement, sales of distribution services, and transportation and logistics.

He also served on the supervisory boards of companies in which the State Treasury held a stake, including Elektrownia Koźmice S.A.

According to his representation, Mr. Adrian Moliński does not conduct any activity in any form that would compete with Enea S.A., nor does he participate in any competing company as a partner in a civil or commercial law partnership or as a member of a governing body in a company and he does not participate in any competing legal person as member of its governing body. Mr. Adrian Moliński is not listed in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.