

## **Sławomir Brzeziński**

### **Education**

- 2008-03.2010      Postgraduate Studies – Poznan University of Economics  
Faculty – Logistics and Supply Chain Management
- 2006-2007      Postgraduate Studies – Poznan University of Technology  
Faculty of Mechanical Engineering and Management  
Major – Quality Management in Theory and Practice
- 2001-2006      MA level studies – graduation with the degree of *Magister Inżynier* {M.Sc., Eng.}  
Poznan University of Technology  
Faculty of Mechanical Engineering and Management  
Major – Management and Production Engineering

### **Professional experience**

- 03.2012 – till present    Member of the Supervisory Board of ENEA S.A. of the 7th term
- 02.2008 – till present    ENEA S.A.  
Corporate Department  
– Senior Specialist for Corporate Supervision  
Department of Operations management  
– Senior Specialist for organisation and management systems  
Office of the Management Board/Section for Organisation and Management Systems  
– 03.2010 – acting Office Manager for Organisation and Management Systems,  
– 11.2009 – Proxy for Integrated Management System,  
– Senior Specialist for organisation and management systems,  
– Specialist for organisation and management systems.
- 08.2006 – 02.2008      Poznan International Fair, Department of Designing

- Manager of the Design Office,
- Clerk for cost estimation and offering.

### **Key diplomas and certificates**

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| 20.07.2008 | Diploma of the Minister of Treasury – examination for candidates for members of supervisory boards in State Treasury companies |
| 24.06.2007 | Certificate of Quality Management System Assistant, Polish Centre for Testing and Certification                                |

### **Trainings and courses**

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| 09. 06.2009      | Changes in the Commercial Companies Code and Act on Chartered Accountants – impact on functioning of bodies of public companies – IPO Doradztwo Strategiczne            |
| 04.05.2009       | Internal Auditor of the Integrated Management System according to the standard of ISO 9001:2000, ISO 27001:2005 – Qwantum Systemy Zarządzania                           |
| 20.06-12.07.2008 | Training course for candidates for members of supervisory boards of companies with interest of the State Treasury – Centrum Edukacji Menedżerskiej Promotor Poznań      |
| 11.06-13.06.2008 | Certified IT Security Manager – Institute for International Research – Warszawa   |
| 19.02-03.03.2008 | Advanced techniques of data analysis and processing through Microsoft Office Excel – Wielkopolska Izba Przemysłowo Handlowa w Poznaniu                                  |
| 08.02.2008       | Requirements of the standard of the integrated management system according to ISO 9001:2000 and ISO 27001:2005 – Qwantum Systemy Zarządzania                            |
| 14.12.2007       | Certificate of Completion – AutoCad 3D  |
| 10.08.2007       | Internal Auditor of Quality Management Systems – Poznan University of Technology, Faculty of Mechanical Engineering and Management – Management and Quality Engineering |

Name and surname	<b>Przemysław Andrzej Łyczyński</b>

**PROFESSIONAL EXPERIENCE:**

<b>2007 - present</b>	<b>ENEA S.A.</b> – Corporate Supervision Office Manager
<b>2011 - present</b>	<b>ENEA Operator sp. z o.o.</b> – Member of the Supervisory Board
<b>2011</b>	<b>Auto Styl sp. z o.o.</b> – Chairman of the Supervisory Board
<b>2007 –2008</b>	<b>EnergPartner sp. z o.o.</b> – Member of the Management Board, President of the Management Board
<b>2007</b>	<b>ENEA S.A.</b> – Coordinator of Economic Affairs – Corporate Department
<b>2006 –2011</b>	<b>EP BUT S.A.</b> – Member of the Supervisory Board, Chairman of the Supervisory Board
<b>2005 – 2007</b>	<b>ENEA S.A.</b> – Section for Stock Exchange Information Manager
<b>2002 – 2005</b>	<b>ENEA S.A.</b> – Senior Specialist for Promotion – Promotion and Information Office
<b>2000 – 2001</b>	<b>Energetyka Poznańska SA</b> – International relations servicing

**EDUCATION:**

<b>From 2010</b>	<b>ACCA</b> (the Association of Chartered Certified Accountants)
<b>2007 – 2008</b>	Postgraduate School of Controlling, <b>Poznan School of Banking</b>
<b>2003 – 2004</b>	"Management of Real Property" Postgraduate School, major: Real property appraisal, <b>Poznan University of Economics.</b>
<b>2001 – 2004</b>	Extramural Doctoral Studies, <b>Poznan University of Economics</b> , Faculty of Management, Department of International Trade.
<b>1996 – 2001</b>	Master Full-time Studies, <b>Poznan University of Economics</b> , Faculty of Management, major: International Trade.
<b>1992 – 1996</b>	<b>Karol Marcinkowski I Secondary School of General Education in Poznan.</b>

**COMMAND OF FOREIGN LANGUAGES:**

<b>English</b>	Proficient
<b>German</b>	Good

**SELECTED COURSES AND TRAININGS:**

"Methods of Business Valuation" - Esprit Consulting

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"Training and active training with case analysis in emergency management and media communications"

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"DCF method of business valuation" - Esprit Consulting

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"Disclosure obligations of public companies" - GPW S.A.

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LCCI Certificate (London Chambers of Commerce and Industry) – in business English,

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FCE Certificate – University of Cambridge

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"A course for candidates for members of supervisory boards in State Treasury companies" – "Promotor"; completed by passing an examination

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"How to negotiate successfully" – a study and workshops, Poznan University of Economics

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"Quality management in a company" – KSU, PARP

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"Financial management" – Esprit Consulting

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"Change management", "Conflict solving techniques", "Delegation of authority", "Decision making" – trainings organised by Altkom Akademia

**Tadeusz Mikłosz**

Tadeusz Mikłosz has higher education in team leadership and political science. He has also completed Postgraduate Studies in commercial law in Poznan University of Economics. Mr. Mikłosz has long-term professional experience in the area of power engineering and corporate supervision. Since 1983 associated with ENEA S.A. and its predecessor entity, at present an employee of the Corporate Department responsible for corporate supervision over the companies of ENEA Group. Since 1997 Mr. Mikłosz was a member of many Supervisory Boards, including being the Chairman of the Supervisory Board in ENEA S.A. and its predecessor entity for two terms. Since 1997 Mr. Mikłosz has had the authority to be appointed as a member of supervisory boards in State Treasury companies.