

Wiesław Piosik

Connected with the commercial power industry for over 30 years. Recently, he has managed private enterprises operating in the field of energy distribution, designing and execution of grid works and RES. During 1998-2005 he held the positions of a member of the board and president of the board of Energetyka Poznańska S.A. (currently: ENEA S.A.), during 2007-2009 he managed the works of the Management Board of Polenergia Dystrybucja Sp. z o.o. He holds a vast experience in supervising joint-stock companies in fuel and energy sectors, banking and IT - he held the positions of a member of the supervisory board of e.g. Kompania Węglowa S.A., CIECH S.A., Exatel S.A. and LG Petro Bank.

He commenced his professional career in 1982 in Zachodni Okręg Energetyczny in Poznań on the position of a specialist in the Department of Electrical Devices. During 1990-1993 he managed the Department of Comprehensive Performance and then the Department of Ongoing Repairs in Poznań Energy Region. Subsequently, already as a part of Energetyka Poznańska S.A., he held the following positions, respectively: Chief Engineer of Zakład Poznań Centrum (1993-1997), Director of Zakład Poznań Północ (1997-1998) and member of the board (1998-2005). During 2001-2002 he was the president of Energetyka Poznańska S.A., and during 2007-2009 the president of the board of Polenergia Dystrybucja Sp. z o.o. From 2009 to 01.12.2015 he managed the company dealing with energy designing and execution within MV and LV.

When holding the position of a member of the board of Energetyka Poznańska S.A., during 1998-2001 he was responsible for e.g. establishing the Company's strategic development directions, establishing the development policy within technical issues and supervising its implementation, investment planning within grid investments, setting the directions of IT, transport and telecom policies and international realtions. Subsequently, during 2002-2005, in the course of incorporation under Energetyka Poznańska S.A. (ENEA S.A.) and consolidation of operations of five energy companies, he was a member of the board responsible for the whole issues relating to the realisation of purchases and sales of electricity and transmission services, the company's tariff policy, financial and accounting policy, bookkeeping and financial reporting, policy of purchases and orders consolidation, cooperation with ERO and coordination of subsidiaries' operations. In that period he also dealt with the market development within trade in heat energy, fuels and infrastructural media, development of electricity generation systems and development of new multi-energy products and services.

He is a graduate of Poznań University of Technology, completed studies at the Faculty of Electrical Engineering, majoring in electrical engineering with the speciality in: power engineering. He also graduated from the Postgraduate Study at Poznań University of Technology within power systems and grids under the conditions of changing into the market economy and Postgraduate Study of Marketing at Akademia Ekonomiczna in Poznań. He developed his competences at numerous trainings and courses within management. He attended the course for candidates for members of supervisory boards in state owned enterprises ended in an examination and diploma awarding.

Wiesław Piosik has not conducted, in any form, any competitive activity towards ENEA S.A., has not participated in any competitive company as a partner of a civil company, as a partner of a partnership or a member of an authority of a joint stock company and has not participated in any other competitive legal person as a member of its bodies. Wiesław Piosik is not listed in the Register of Insolvent Debtors maintained under the act on National Court Register.