

Sławomir Brzeziński

Mr. Sławomir Brzeziński is a graduate of the Faculty of Mechanical Engineering and Management at Poznań University of Technology. He also graduated from post-graduate studies at Poznań University of Economics within logistics and supply chain management and Poznań University of Technology majoring in quality management. He is currently studying Law at the Faculty of Law, Administration and Economics of the University of Wrocław.

He holds the following professional experience:

- from 03.2012 – until now Member of the Supervisory Board of ENEA S.A.,
- from 09.2013 - until now employed on the position of the Safety and Organisation Office's Manager in the Management Department in ENEA S.A.,
- from 04.2012 - Ownership Supervision Office in the Corporate Department of ENEA S.A.,
- from 02.2008 - commenced work in the Management Board's Office in ENEA S.A. in the Management Systems and Organisation Department,
- from 08.2006 - 02.2008 - worked in the International Fair of Poznań as the Head of the Project Division.

Selected trainings and courses:

- Changes in the Commercial Companies Code and Act on Chartered Accountants – impact on functioning of bodies of public companies – IPO Doradztwo Strategiczne,
- Internal Auditor of the Integrated Management System according to the standard of ISO 9001:2000, ISO 27001:2005 – Qwantum Systemy Zarządzania,
- A course for candidates for members of supervisory boards in State Treasury companies" – Centrum Edukacji Menedżerskiej Promotor in Poznań - completed with passing an examination,
- Certified IT Security Manager – Institute for International Research – Warsaw,
- Advanced techniques of data analysis and processing - Wielkopolskie Chamber of Commerce in Poznań,
- Requirements of the standard of the integrated management system according to ISO 9001: 2000 and ISO 27001:2005 - Qwantum Systemy Zarządzania,
- Certificate of Completion - AutoCad 3D,
- Certificate of Quality Management System Assistant, Polish Centre for Testing and Certification S.A.,
- Quality Management System Internal Auditor.

Wojciech Klimowicz

Mr. Wojciech Klimowicz graduated from MA studies at Adam Mickiewicz University in Poznań, Faculty of Social Sciences, majoring in Politology (specialisation: local government administration). Currently, he is continuing education at Post-graduate studies: *Statistical analysis of data in administration and business*, at Poznań University of Economics, Faculty of Economics.

He holds the following professional experience:

ENEA S.A.:

- 07.2011 – until now - Portfolio and Product Management Department, Senior Specialist for Portfolio Optimisation,
- 09.2007 – 07.2011 - Trade Department (Spot Market Transactions Office), Senior Purchase Specialist,
- 03.2007 – 08.2007 - Trade Department (Market Organisation Office), Purchase Specialist,
- 05.2003 – 02.2007 - Energy Distribution Division / Service Department (Purchase Policy, Sales Order and State Aid Office), Independent Clerk for Sales Orders.

Key licences, trainings and courses:

- 10.2008 - Licence of a Commodity Broker issued by the Polish Financial Supervision Authority in Warsaw (entry in the List of Commodity Brokers),
- 06 - 07.2008 Training course for candidates for members of supervisory boards of companies with interest of the State Treasury – Centrum Edukacji Menedżerskiej Promotor Poznań,
- 05.2008 - EFS/PD training Psychology of decision making process – Altkom Akademia S.A.,
- 11.2007 - Preparation course for candidates for Commodity Brokers – TGE S.A., Association of Brokers and Advisers,
- 04.2007 - "Negotiations – negotiation training workshops" training – ATL "Achievement Through Learning" Sp. z o.o.

Tadeusz Miklosz

Mr. Tadeusz Miklosz holds a higher qualification in team leadership and political science. Additionally, he graduated from Post-graduate Studies in commercial law at Poznań University of Economics. He has long professional experience in the area of power engineering and corporate supervision. Since 1983 connected with ENEA S.A. and its predecessor entity, currently an employee of the Operating Management Department. Since 1997 he has sat in many Supervisory Boards of Commercial Companies, and currently is a member of the Supervisory Board of ENEA S.A. Since 1997 he has had the authority to be appointed as a member of supervisory boards in State Treasury companies.