

Current report 17/2017

Subject: Appointment of the Members of the Supervisory Board

The Management Board of Zespół Elektrociepłowni Wrocławskich KOGENERACJA S.A. reports that on 20 April 2017, the Ordinary General Meeting of Shareholders appointed to the Supervisory Board of KOGENERACJA S.A. the following members, according to §13 paragraph. 2 of the Statute of the Issuer – for 3 (three) years term of office (*Resolutions of the Ordinary General Meeting no. 8A, 8B/2017, Current Report 9/2017*):

1. Adriana Carrez,
2. Laurent Guillermin.

Biographies of the Supervisory Board members:

Ms Adriana CARREZ,

graduate of the University of Bucharest, Master of Philology, major: Italian (1988 – 1992), MA in Political Science and Administration, major: International Law, University of Bucharest (Romania); studies in French (1991 – 1995); DEA (Master II) in Community Law, University of Rennes I (French government scholarship) (1995 – 1996); Doctor of Law, Université Paris XI (University of Paris XI), Ph.D. in International Economic Law, a second prize of Centre Français de Droit Comparé (French Centre of Comparative Law) (2000 – 2001).

In the period 1998 – 2000, European Consultants Organization/Resources and Logistics – Consultant Freelance, consulting services related to the management of international projects funded by the European Commission in the East (PHARE, TACIS): concept, implementation, training, monitoring and evaluation.

In the period 2001 – 2003, in EDF – Industrial Division – Industrial Contracts Lawyer. Legal counselling for the Industrial Division and Waterpower Engineering Centre in relation to large projects (conventional, hydroelectric and nuclear power plants) in Asia, Eastern Europe and Latin America. In the period 2003 – 2005, in EDF – Continental Europe Department – International Affairs Lawyer.

Legal counselling for the Geographic Directorate and companies in continental Europe. From 2005 to October 2008, in EDF – Legal Department for Europe – International Affairs Lawyer. Legal counselling in the International Affairs Directorate. From October 2008 to July 2015, in EDF – Legal Department for Companies and Development in Europe – Deputy General Counsel Europe. Since August 2015, in EDF - International Legal Division – Head of Legal Europe.

Mr Laurent GUILLERMIN,

a graduate of Ecole Supérieure de Commerce in Toulouse, major: Management and Accountancy. Administration and Financial Director in Schneider Electric Polska (1997 – 2000), Financial Director in Elektrownia Rybnik S.A. and Everen Sp. z o.o. (EDF Group in Poland) (2002 – 2010), responsible for the implementation of the Shared Services Centre for 10 companies from the EDF Group in Poland in the area of Finances and IT (2008 – 2010), from October 2010 to September 2013, Transformation Director in EDF Polska S.A. responsible for transformation projects within the Group in Poland and management of the following functions: IT, Internal Audit, Property Management, Quality and Organisation. Since September 2013, Member of the Management Board of EDF Polska S.A., responsible for the following areas: finances, purchasing, administration and real property, IT, purchasing of fuels, energy sales on the wholesale market, optimisation.

In line with the submitted representations, the Members of the Supervisory Board, who were appointed on 20 April 2017:

- are not involved in any activities competitive against KOGENERACJA S.A.;
- do not participate in companies competitive against KOGENERACJA S.A. as shareholders of civil private partnerships and partnerships or as members of a governing body of a share-holding company or in any other legal entity competitive against KOGENERACJA S.A. as members of its body;
- are not registered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: Article 56 item 1 section 2 of the Act on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organised Trading, and Public Companies (Dz. U. [Journal of Laws] of 2016 item 1639, as amended);

§ 5 item 1 section 22 of the Ordinance by the Minister of Finance of February 19, 2009 on current and interim information communicated by issuers of securities and on the conditions for regarding as equivalent the information required by the provisions of law in force in a non-Member State (consolidated text: Dz. U. [Journal of Laws] of 2014, item 133, as amended).