

Current Report 19/2019

Subject: Appointment of a Member of the Supervisory Board

The Management Board of KOGENERACJA S.A. informs that the Minister of Energy, using its power resulting from §13 section 1 letter c) of the Company's Articles of Association, by way of a declaration of 24 June 2019, in accordance with the aforementioned provision of §13 section 1 letter c) of the Company's Articles of Association, appointed Ms **HANNA MAZURKIEWICZ** to the Supervisory Board of KOGENERACJA S.A. as of 24 June 2019. Thus, the composition of the Company's Supervisory Board was increased to 7 persons.

Curriculum vitae of the Member of the Supervisory Board:

Ms Hanna Mazurkiewicz graduated from the Main School of Planning and Statistics in Warszawa (Faculty of Finance and Statistics; Specialization – Finance), Year-long Finances Study for the Managerial Staff of the Tax Authorities of the Minister of Finance and the Radom University of Technology, Faculty of Economics (Postgraduate Studies in Accounting).

For many years (1982–1997) she dealt with the tax inspection of legal persons (successively: District Financial Control Board in Radom, Tax Chamber in Radom, Tax Inspection Office in Radom), then she dealt with supervision and managing the division of the inland revenue office including tax inspection, jurisprudence and direct service (Inland Revenue in Zwoleń July 1997 – December 2003), managing, organising and supervising the work of the employees of the jurisprudence department in the field of value added tax and supervision of criminal and fiscal proceedings (Inland Revenue in Radom). In 2006–2010 she was the Head of the First Inland Revenue in Radom. From August 2012 to November 2015, she held the position of Minister's Counsel in the Ministry of Finance. From November 2015 to February she was the acting Head of the Inland Revenue in Warsaw. From February 2016, she was again connected with the Ministry of Finance, where she held the position of Deputy Head of the Tax Administration Department, Director of the Head of the National Revenue Administration, Director of the Budget Department for Logistics and Personnel of the National Revenue Administration (supervision over human resources, finances and assets of the National Revenue Administration). Currently, she is the Director General of the Civil Aviation Authority.

Hanna Mazurkiewicz is a tax advisor, Member of the Chief Commission Issuing Decisions in Cases related to Violation of Public Finance Discipline, holds an accounting certificate of the Minister of Finance, a qualification exam for the position of a tax inspector and a Security Clearance of the Internal Security Agency. She has several years of professional experience in efficient team management and interpersonal skills.

In accordance with the submitted statement, Hanna Mazurkiewicz, appointed on 24 June 2019 to serve as a Member of the Supervisory Board does not conduct any business activity competitive to the Company, does not participate in any business competitive in respect of the Company as a partner in a civil law partnership, a partnership or as a member of a body of a competitive capital company or a member of a body of any competitive legal entity, and is not entered

in the Register of Insolvent Debtors kept pursuant to the provisions of the Act on the National Court Register (uniform text: Dz. U. [Journal of Laws] of 2017, item 700, as amended).

Legal basis: Article 56 section 1 item 2 of the Offering Act – current and interim information, and § 5 section 5 in connection with § 10 of the Ordinance by the Minister of Finance of 29 March 2018 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 (Dz U. [Journal of Laws] of 2018 item 757).