

Current Report 14/2021

Subject: Appointment of a Member of the Supervisory Board

Management Board of KOGENERACJA S.A. informs that the Ordinary General Meeting of Shareholders on June 24, 2021 appointed to the Supervisory Board of KOGENERACJA S.A. on June 24, 2021 for a term, pursuant to §13 section 2 of the Issuer's Articles of Association - 3 (three) years (*Resolution of the Ordinary General Meeting 9B/2021*) of Mr. Radosław Pobol.

Curriculum vitae of the Member of the Supervisory Board:

Mr **Radosław POBOL** graduated from the Faculty of Law at Adam Mickiewicz University in Poznań and from the Polish Open University in Warsaw. He obtained the Certificate of Higher Education in Business Administration at TVU London. He completed the following post-graduate studies: Effective Manager in a Modern Company at Wrocław University of Economics and Management of an enterprise with territorial self-governments units shareholding at the State Higher Professional School in Głogów. He passed the exam for candidates for members of supervisory boards of companies with the State Treasury shareholding.

the Vice President of the Management Board of Mercus Logistyka Sp. z o.o., (logistics operator of KGHM Polska Miedź S.A.). In 2021, he was appointed to the Supervisory Board of KGHM TFI S.A. in Wrocław. Since 2018, he has been a member of the Supervisory Board of KOGENERACJA S.A., currently he is the Chairman of the Audit Committee. In 2017-2018, he was the Chief Executive of the Management Board Office and the Proxy in KGHM ZANAM S.A. In the years 2016-2017, he held the position of the Executive Director of Human Capital Management in KGHM Polska Miedź S.A. During the same period (2016-2017), he was the Chairman of the Foundation Council of KGHM Polska Miedź S.A. Between 2015-2016, he performed the function of the President of the Board of 2PR Sp. z o.o. in Głogów and (2013-2015) Member of the Board of PWIK Sp. z o.o. in Przemków.

In the years 2002-2014 a councilor of the Głogów City Council, in the years 2006-2010 he was the Chairman of the City Council. In the years 2014-2018, he was a councilor of the Lower Silesian Parliament. In 2016, he received the Mining Director degree of the 3rd degree from the Minister of Energy, and in 2020 he received the 2nd degree Mining Director degree from the Minister of State Assets.

According to their representations, Mr Radosław Pobol Member of the Supervisory Boards appointed on 24 June 2021 does not conduct any activity competitive to the Company and does not engage in any competitive company as partners of a civil partnership, partnership or as members of a body in any other competitive company of a legal entity, nor is he listed in the Register of Insolvent Debtors kept pursuant to the provisions of the Act on the National Court Register (Dz. U. [Journal of Laws] of 2019, item 1500 as amended).

In accordance with the submitted statements, Mr Radosław Pobol meets the independence criteria set out in Annex II to the European Commission Recommendation of 15 February 2005 on the role of non-executive or supervisory directors of listed companies and on the committees of the (supervisory) board, Article 129 of the Act of 11 May 2017 on statutory auditors, audit firms and public oversight (Dz. U. [Journal of Laws] of 2017, item 1089) and the additional requirements set out in the Best Practices for WSE Listed Companies, which are attached to Resolution No. 27/1414/2015 of the Exchange Supervisory Board of 13 October 2015.

Legal basis: Article 56 section 1 item 2 of the Offering Act – current and interim information, § 5 p. 5 and § 10 of the Ordinance by the Minister of Finance of March 29, 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.