

Wojciech Andrzej Myślecki

Education and professional qualifications:

1991-1993	American Studies "Management in Free Market Economy"
1978	awarded title of dr inż. nauk technicznych (doctor of engineering in technical studies)
1965-1970	studies at Wrocław University of Science and Technology – Master's Degree in Engineering (Telecommunications)

Positions held and professional highlights:

2002-present	Global Investment Corporation Sp. z o.o. – President of the Management Board;
2009-present	Bank Zachodni WBK S.A. – Advisor in the field of energy and business projects;
2009	Ministry of the State Treasury – Advisor to the Minister;
2006	Wałbrzyskie Zakłady Koksownicze „Victoria” S.A. – President of the Management Board (delegated from the Supervisory Board);
2004-2006	Winuel S.A. – Head of the Management Board Advisors Team;
2000-2002	Polskie Sieci Elektroenergetyczne S.A. – Advisor to the Management Board;
1999-2003	Polish-French Centre for Industrial Systems Engineering at Wrocław University of Science and Technology – Director;
1998	Polskie Sieci Elektroenergetyczne S.A. – President of the Management Board (delegated from the Supervisory Board);
1997	Winuel S.A. - President of the Management Board;
1991-1999	French post-graduate Studies „Ecole Francaise de Genie des Systemem Industrielles” – Manager;
1991-1993	Wrocław University of Science and Technology – Proxy to the Dean for Organisational Changes;
1991	Studies-Design Unit of Wrocław University of Science and Technology – Survey Director;
1981-1982	Wrocław University of Science and Technology – Director of the Dean's Office;
1978-2008	Wrocław University of Science and Technology – appointed academic employee in the Electronics Department;
1971-1978	Wrocław University of Science and Technology – assistant/senior assistant in the Electronics Department.

Member of the Supervisory Boards of the following companies:

Generali PTE w Warszawie (2014 – present); Procom System S.A. in Wrocław (2011- present); Tauron Polska Energia SA (December 2015–November 2016); Energa Wytwarzanie S.A. in Gdańsk (Secretary to the Supervisory Board - 2013-2015); Brzeskie Przedsiębiorstwo Energetyki Ciepłej Sp. z o.o. (Chairman of the Supervisory Board – 2011-2015); Polskie Sieci Elektroenergetyczne – Operator SA (2009-2010); Park Przemysłowy w Piekarach Śląskich (Industrial Park in Piekary Śląskie) Sp. z o.o. (2007-2012); WZK „Victoria” SA (Chairman of the Supervisory Board – 2006-2008); Zakład Usług Wielobranżowych Sp. z o.o. in Lubin (2000-2002); Wrocławski Park Technologiczny S.A. (1999-2003); Polskie Sieci Elektroenergetyczne S.A. (1998-2000); Telefonia Lokalna DIALOG S.A. (1997-2000); WINUEL S.A. (Chairman - 1996-1999); Centrum OPHTA LAB Sp. z o.o. (Secretary to the Supervisory Board – 1994-1998).

In addition he served in the following advisory functions: a Member of the Program Council of the Syndicate SmartPowerGrid Polska (2010–present); an Advisor to the Management Board of KGHM Polska Miedź S.A. for energy policy (2012); a Member of the Budget and Finance Committee of the Town Council of Wrocław (1999-2001); a Member of the Scientific Council of Wrocław Center for Technology Transfer (1997-2003); a Member of the Council of the Development Foundation of Wrocław University of Science and Technology (1996-2003); an Advisor to the director of the enterprise DOLPASZ in Wrocław (1992-1993); a Head of the Advisory Team of the Voivode of Wrocław (1992); an Associate in the international consulting firm AT Kearney (1991-1997); an Advisor to the Management Board of KGHM Polska Miedź S.A. (1991-1993); an Advisor for economic policy of the Prime Minister of the Polish Government (1991-1992); a Member of the Advisory Team of the Minister of Communications (1976-1990).

Marek Pietrzak

Education and professional qualifications:

2015-2016	Apsley Business School of London and Warsaw Management University – executive master of business administration;
2009-2013	legal counsel training Warsaw Bar Association – legal counsel;
2001-2006	studies at the Higher School of Commerce and Law in Warsaw in the Faculty of Law – Master’s Degree in Law;
2000-2004	studies at the Private Higher School of Business and Administration in Warsaw in the Faculty of Economics – Master’s Degree in Economics.

Positions held and professional highlights:

2014 – present	Owner of a Law Office - Marek Pietrzak;
2016 – present	Polskie Radio Regionalna Rozgłośnia w Warszawie Radio dla Ciebie S.A. – Chairman of the Supervisory Board;
2015 – 2016	Bialskie Wodociągi i Kanalizacja „Wod-Kan” Sp. z o.o. – Member of the Supervisory Board;
2011 – 2014	Wodociąg Marecki Sp. z o.o. – Legal advisor to the project team;
2010	Office of the President of the Republic of Poland – Specialist in the Legal and Legislative Office;
2007 – 2008	Mazowiecki Urząd Wojewódzki – Legal officer in the Law Department.

In his professional practice he concentrates on providing legal services to corporate entities. His chief specialisations are civil and economic law, in particular corporate and labour law. He also specialises in pursuing compensation and reparations in the case of medical malpractice as well as vehicular and workplace accidents.

Agnieszka Winnik-Kalemba

Education and professional qualifications:

- 1999-2003 Legal apprenticeship at the District Lawyers Council in Wrocław; Legal Bar exam in 2003
- 1995-1997 Scholarship from the American Government at Georgetown University in Washington D.C. and The James W. Martin School of Policy and Administration at the University of Kentucky, major: Business Law and Public Administration
- 1990-1995 Studies at the University of Wrocław, Faculty of Law and Administration
– Master's Degree in Law

Positions held and professional highlights:

- 2003 - present Owner of a Law Office - Agnieszka Winnik-Kalemba;
- 2016 (March-June) PKO BP S.A. – Deputy Chairwoman of the Supervisory Board;
- 2006-2010 Advisor and regular associate of the late Member of Parliament Aleksandra Natalii-Świat;
- 2006-2008 PKO BP S.A. – Member of the Supervisory Board;
- 1998-2000 Lower Silesia Marshal's Office in Wrocław – Manager of the Legal Services Office;
- 1997-1998 Legal Assistant to the Chairman of the Chamber of Regions of the European Council in Strasbourg, Independent Parliament of the Voivodeship of Wrocław;
- 1996-1997 Legal Assistant in the Law Offices of Bowles, Keating, Matuszewich & Fiordalisi Chicago-Milan-Rome, A Partnership of Professional Corporation, Chicago, USA;
- 1989-1991 Head Office of the trade union NSZZ Solidarność, Lower Silesia Region;
- 1987-1989 Associate of the Commission for Intervention and Law and Order of the trade union NSZZ Solidarność, managed by Zofia and Zbigniew Romaszewski;
- 1986-1989 Associate of the Regional Executive Committee of the trade union NSZZ Solidarność, Lower Silesia Region.

The appointed Members of the Supervisory Board are not engaged in activities which are competitive with the activities of KGHM Polska Miedź S.A. They are not partners in a civil law partnership or in a partnership, which are competitive with KGHM Polska Miedź S.A. They are not members of bodies of capital companies, which are competitive with KGHM Polska Miedź S.A. They do not participate in any other competitive legal entities as members of their bodies. They are not listed in the Register of Insolvent Debtors maintained on the basis of the National Court Register law.

Legal basis: § 5 sec. 1 point 22 of the Decree of the Minister of Finance dated 19 February 2009 regarding current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (unified text: Journal of Laws 2014.133)