



PGE Polska Grupa Energetyczna S.A. is one of the largest power producer and supplier in Poland and one of the biggest heat and power sector companies in Central and Eastern Europe.

Management Board



Henryk Baranowski

()

President of the Management Board

The Management Board of PGE discloses that on February 13, 2017 the Supervisory Board adopted resolutions on appointment of Mr. Henryk Baranowski to the Management Board of the tenth term of office as from February 14, 2017 and entrusting him the position of the President.

[The biography](#) (/Investor-Relations/PGE-Group/Management/henryk-baranowski)



Marek Pastuszko

()

Vice-President for Corporate Affairs

The Management Board of PGE discloses that on February 13, 2017 the Supervisory Board adopted resolutions on appointment of Mr. Marek Pastuszko to the Management Board of the tenth term of office as from February 14, 2017 and entrusting him the position of the Vice-President.

[The biography](#) (/Investor-Relations/PGE-Group/Management/marek-pastuszko)



Wojciech Kowalczyk

()

Vice-President for Capital Investments

The Management Board of PGE discloses that on February 13, 2017 the Supervisory Board adopted resolutions on appointment of Mr. Wojciech Kowalczyk to the Management Board of the tenth term of office as from February 14, 2017 and entrusting him the position of the Vice-President.

[The biography](#) (/Investor-Relations/PGE-Group/Management/wojciech-kowalczyk)



Paweł Śliwa

()

Vice-President for Innovations

The Management Board of PGE discloses that on February 13, 2017 the Supervisory Board adopted resolutions on appointment of Mr. Paweł Śliwa to the Management Board of the tenth term of office as from February 14, 2017 and entrusting him the position of the Vice-President.

[The biography](#) (/Investor-Relations/PGE-Group/Management/pawel-sliwa)



Emil Wojtowicz

()

Vice-President for Finance

The Management Board of PGE discloses that on February 13, 2017 the Supervisory Board adopted resolutions on appointment of Mr. Emil Wojtowicz to the Management Board of the tenth term of office as from February 14, 2017 and entrusting him the position of the Vice-President.

[The biography](#) (/Investor-Relations/PGE-Group/Management/emil-wojtowicz)



Ryszard Wasilek

()

Vice-President for Operations

The Management Board of PGE discloses that on February 13, 2017 the Supervisory Board adopted resolutions on appointment of Mr. Ryszard Wasilek to the Management Board of the tenth term of office as from February 14, 2017 and entrusting him the position of the Vice-President.

[The biography](#) (/Investor-Relations/PGE-Group/Management/ryszard-wasilek)

The Management Board of PGE Polska Grupa Energetyczna S.A. consists of from one to seven members, including President. The remaining members fulfil the functions of Vice Presidents. Members of the Management Board are appointed for a joint three-year term of office.

Supervisory Board



Anna Kowalik

()

Chairwoman of the Supervisory Board

She is a graduate of the Faculty of Law and Administration at the University of Warsaw. A legal counsel. As of 1996 employed at the Ministry of State Treasury as a legal counsel in Department of Privatization and Corporate Governance.

[The biography](#) (/Investor-Relations/PGE-Group/Management/anna-kowalik)



Artur Składanek

()

Vice-chairman of the Supervisory Board

Mr. Artur Składanek holds Master Engineer degree obtained from Institute of Chemistry at the Warsaw University of Technology in 1983.

[The biography](#) (/Investor-Relations/PGE-Group/Management/artur-skladanek)



Grzegorz Kuczyński

()

Secretary of the Supervisory Board

Mr. Grzegorz Kuczyński Ph. D. - a graduate of the Faculty of Law and Administration at the University of Gdańsk. PhD in civil law. Before training as a lawyer he trained as a judge.

[The biography](#) (/Investor-Relations/PGE-Group/Management/grzegorz-kuczynski)



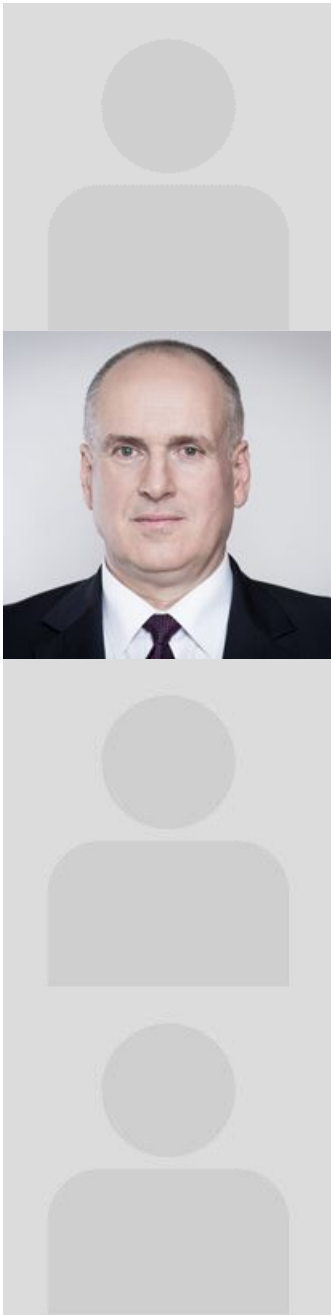
Janina Goss

()

Member of the Supervisory Board

Ms. Janina Goss is a graduate of Law Faculty at the University of Łódź. A legal counsel.

[The biography](#) (/Investor-Relations/PGE-Group/Management/janina-goss)



[Tomasz Hapunowicz](#)

()

Member of the Supervisory Board

Graduated from Faculty of Humanities at Podlasie University in Siedlce and Post graduate studies of local government and local development at the University of Warsaw.

[The biography](#) (/Investor-Relations/PGE-Group/Management/Tomasz-Hapunowicz)

[Mieczysław Sawaryn](#)

()

Member of the Supervisory Board

Mr. Mieczysław Sawaryn is a graduate of history and a graduate of law studies, having finished legal practice in Bar Association of Szczecin. Since 2014 he has been the Mayor of Town and Community Gryfino.

[The biography](#) (/Investor-Relations/PGE-Group/Management/mieczyslaw-sawaryn)

[Jerzy Sawicki](#)

()

Member of the Management Board

Mr. Jerzy Sawicki is a graduate of the Adam Mickiewicz University in Poznan (2004) and of the European University Viadrina in Frankfurt on the Oder (2005). A legal counsel.

[The biography](https://www.gkpge.pl/Investor-Relations/PGE-Group/Management/Jerzy-Sawicki) (https://www.gkpge.pl/Investor-Relations/PGE-Group/Management/Jerzy-Sawicki)

[Radosław Winiarski](#)

()

Member of the Supervisory Board

Mr. Radosław Winiarski graduated from Faculty of Management at the University of Warsaw. Since 2001 he has been working as a researcher at the above faculty in the Department of Economy's Financial Systems, within the Unit of Banking and Financial Markets. In 2007 he earned PhD in Economics, at his alma mater – in the field on management.

[The biography](https://www.gkpge.pl/Investor-Relations/PGE-Group/Management/Radoslaw-Winiarski) (https://www.gkpge.pl/Investor-Relations/PGE-Group/Management/Radoslaw-Winiarski)

The Supervisory Board of PGE Polska Grupa Energetyczna S.A. consists of from five to nine members appointed and dismissed by the General Meeting; the State Treasury is entitled to appoint and dismiss one member of the Supervisory Board by way of a written declaration submitted to the Management Board. The Supervisory Board oversees on a continuous basis PGE Polska Grupa Energetyczna S.A.'s operations in all areas of its activity.

General Shareholders' Meeting

Since 6 November 2009 PGE Polska Grupa Energetyczna S.A. has been a public company listed on the Warsaw Stock Exchange. The Company's shareholders are represented by the General Meeting. The competence of the General Meeting comprises all matters specified in the PGE Statutes [Articles of Association], in particular the adoption of resolutions on changes in the Statutes, changes in the scope of business activities, mergers, transformations and demergers. The principles of convening the General Meeting and its procedures are specified in the PGE Statutes.

[Get to know the Company's shareholding structure.](#) (/Investor-Relations/Shares/Shareholders)