

Piotr Zawistowski appointed as President of the TGE's Management Board for another term

Press Release

- **6 May 2020 The General Meeting appointed Piotr Zawistowski to serve as President of the Management Board of TGE for a new joint three-year term of office starting on the day following the date of the General Meeting that approves the financial statements of the Company for the financial year ending 31 December 2019.**
- **Piotr Zawistowski took up the position of President of the Management Board of Towarowa Giełda Energii in October 2017.**

Piotr Zawistowski has 20 years of experience in the energy sector. From 2008 to 2017 he was associated with the TAURON Group, where between May 2014 and December 2015 he was President of the Management Board of TAURON Obsługa Klienta Sp. z o.o., and from December 2015 to March 2017 Vice-President of the Management Board of TAURON Polska Energia S.A. in charge of Client Services and Sales, where he was responsible for the development of the TAURON Group's offering in the electricity and natural gas segment.

In 2016-2017, he was Chairman of the Board of the Association of Energy Trading (TOE), a member of the Board of the Polish Electricity Association (PKEE) and sat on the Supervisory Board of TGE. He is the Chairman of the Supervisory Board of the Warsaw Commodity Clearing House (IRGiT), and since January 2020 he has been a member of the Board of Europex (Association of European Energy Exchanges).

Piotr Zawistowski graduated from the Wrocław University of Economics where he earned his master's degree in business management in 2002. In 2007, he completed post-graduate studies in sales management at the WSB University in Wrocław.

1 **Towarowa Giełda Energii S.A. (TGE)** is the only licensed commodity exchange in Poland, holding a licence to operate a regulated market since March 2015. The Exchange is the Nominated Electricity Market Operator (NEMO) for the Polish pricing area. Since 15 November 2017, TGE has been active on the European Day-Ahead Market SDAC. On 19 November 2019, the Exchange launched its cross-border SIDC Intraday Market based on the XBID model. TGE is included on the ACER's list of platforms for reporting transaction information according to REMIT requirements. Since March 2012, TGE has been a member of the Warsaw Stock Exchange Group.