

Monika Macewicz

Education:

2011 - Entry into the list of legal counsels after passing the bar examination in June 2011

2007 - 2011 - Legal counsel's training by the District Chamber of Legal Counsels in Warsaw

2009 - Examination for candidates for members of supervisory boards of the State Treasury's entities

2000 - 2005 - Cardinal Stefan Wyszyński University in Warsaw, Faculty of Law; MA examination in 2005

Experience

May 2006 - until now - employment in the Ministry of Treasury

Department of Strategic Projects, then after the reorganisation in 2013: Department of Key Companies (extension of the list of entities supervised by the Department) (April 2012 - until now) (on the position of a Legal Counsel)

- legal assistance for the Department, whose duties include e.g. ownership supervision over the companies implementing strategic projects, then over the companies considered key (in particular energy sector companies), including legal consulting and advising, preparation of legal opinions relating to, e.g.:
 - draft resolutions of a General Meeting of Shareholders or General Assembly,
 - draft agreements,
 - draft legal acts (e.g. energy law, gas law and the act on renewable energy sources),
 - other documents requiring a legal assessment

and participation in the works of Teams appointed by the Minister of Treasury: for analysis of legal solutions adopted in the act of 29 June 2011 on the preparation and implementation of investments within atomic power objects and accompanying investments and for the amendment of the act of 24 April 2009 on investments relating to the LNG terminal in Świnoujście

Department of Key Companies (September 2010 - April 2012) (on the position of a Specialist, then a Senior Specialist)

- performance of activities relating to ownership supervision, i.e. obligations and rights of the State Treasury, resulting from shareholdings in commercial law companies, including activities related to the exercise of the voting right and other corporate and property rights of a shareholder and other activities related to the realisation of rights and obligations of a shareholder and participation in the works of the Team appointed by the Minister of Treasury for the development of legal solution proposals relating to the preparation and implementation of the investment within the construction of atomic power plants

Department of Legal Representation (May 2006 - September 2010) (on the position of a Legal Officer, later a Specialist)

- performance, on behalf of and as within the competence of the Minister, legal representation before common courts and administrative courts, including:
 - issuing opinions regarding the grounds for the initiation of a court proceedings,
 - preparation of draft procedural writs,
 - acting on behalf of the State Treasury - Minister of Treasury before common courts,

September 2005 - March 2006 - internship in the Ministry of Treasury, Legal and Litigation Department

Membership in authorities of companies

April 2013 – July 2015 - Secretary of the Supervisory Board - Enea Trading sp. z o.o. seated in Świerże Górne

July 2012 – until now - Member of the Supervisory Board - Zarząd Morskich Portów Szczecin i Świnoujście S.A. seated in Szczecin

June 2010 – November 2012 - Member of the Supervisory Board - Przedsiębiorstwo Usług Wodociągowych HKW sp. z o.o. seated in Dąbrowa Górnicza

July 2009 - July 2012 - Member of the Supervisory Board - Siarkopol Gdańsk S.A. seated in Gdańsk

Trainings (selected)

2012 - Identification of warning signals of accounting manipulations in a financial report (Centrum Szkoleniowe FRR Sp. z o.o.)

2011 - Estimate of an enterprise's financial standing (Eurofinance Training sp. z o.o.)

2011 - Accounting in a limited company (Fundacja Rozwoju Rachunkowości w Polsce, Centrum Szkoleniowe sp. z o.o.)

2011 - Public Procurement Law after amendments - practical issues (Forum Edukacyjne Centrum Zamówień publicznych sp. z o.o. seated in Warsaw)

2009 - Introduction to interpersonal communication (Centrum Edukacji Infor Training)

2007 - Preparation of the public administration for preparation of a performance plan of expenditures for 2008 – within the Operational Programme Human Resources "Good Management" (CRA Centrum Rozwoju Administracji)

2007 European Union jurisdiction including proceedings before the Tribunal (Committee for European Integration)

2006 Proceedings before the European Court of Justice (National School of Public Administration)

Monika Macewicz has not conducted, in any form, any competitive activity towards ENEA S.A. She has not participated in any competitive company as a partner of a civil company, as a partner of a partnership or a member of an authority of a joint stock company and has not participated in any other competitive legal person as a member of its bodies. Monika Macewicz is not listed in the Register of Insolvent Debtors maintained based on the act on National Court Register.