# Dominika Kulczyk

Graduate of the Faculty of Modern Languages and the Faculty of Political Science and Journalism of the Adam Mickiewicz University in Poznań. She was educated in Shanghai, Beijing, at the Rockefeller Foundation, and Bertelsmann Foundation. She has long-term experience in statutory bodies of commercial law companies. Since 2013, she has been a member of the Supervisory Board of Kulczyk Investments and from 2015 to 2018 she held the position of Chairman of the Supervisory Board of KI. The initiator and co-founder of the Values Group of consulting companies providing training in business psychology. In the years 2013- 2016, Vice President of the Polish Olympic Committee. The initiator of the concept to create a Polish branch of the environmental organization Green Cross International. The originator and co-founder of Kulczyk Foundation, a non-profit organization dedicated to providing assistance in Poland and around the world. She is a member of the Program Council of UN Global Compact Poland and an Ambassador of SOS Children's Villages in Poland. A member of Young Leaders for Tomorrow, a worldwide initiative associating young leaders. A Knight of the Order of Smile.

# Hans E. Schweickardt

Graduate of the Swiss Federal Institute of Technology (ETH) in Zurich, completed postgraduate studies at Stanford University and INSEAD. He has over 40 years of experience in managing international projects in the European energy sector, including positions as President and Chairman of the Supervisory Board of Alpiq, a Swiss energy company, Chairman of the Supervisory Board of Swiss Grid (a Swiss grid operator), and numerous management positions at ATEL and EOS (two energy companies that merged under the leadership of Hans E. Schweickardt into Alpiq in 2009), and in ABB Group, a global energy/infrastructure company. Vice-Chairman of the Supervisory Board of the European Energy Exchange (EEX), Member of the Board of Directors of the EPEX Spot/Paris European Spot Exchange (spot market) and Clearing Bank ECC. He was the founder of the European Energy Exchange in early 2000 in Frankfurt, while he served as CEO of the Stock Exchange. He actively participated in the merger of EEX with another German stock exchange LPX.

# Grzegorz Stanisławski

A Polish economist, manager, Undersecretary of State in the Ministry of Finance in the years 2004-2006. Graduated in economics, participated also in scholarships organized in Great Britain and USA. Between 1993 and 1998, worked for the Gdańsk Institute for Market Economics as a leader of projects in the field of innovation policy, macroeconomics, economic situation, and university lecturer. Between 1998 and 2004 employed at Telekomunikacja Polska as Director of Strategy and Business Development Department. In 2004, he was appointed Undersecretary of State in the Ministry of Finance responsible for the informatization of the department, macroeconomic and financial policy, and EU funds. Member of the Council of the Kulczyk Foundation and the Board of Polenergia International S.à r.l. Chairman of the Supervisory Board of Experior Venture Fund.

# Ignacio Paz-Ares Aldanondo

Ignacio Paz-Ares Aldanondo is a Senior Vice-President in Brookfield Renewable Energy Group, leading a team responsible for origination, analysis and execution of investments in Europe. Mr. Paz-Ares Aldanondo joined Brookfield in 2015 and has served several investment functions in Brookfield Renewable Energy Group in Europe. He has been holding his current position since 2019. Prior to joining Brookfield, Mr. Paz-Ares was an investment banking analyst at Citi. Mr. Paz-Ares Aldanondo graduated in Law and Business Administration at Universidad Autonoma de Madrid.

# Thomas Joseph O’Brien

Tom O'Brien is a managing partner and CEO of Brookfield's renewable energy group and is in charge of leading and growing the business in Europe. Tom O'Brien joined Brookfield in 2014 following the acquisition of Bord Gaís Energy, an Irish renewable energy company, and has since held a number of positions within the Brookfield group, most recently serving as Chief Financial Officer for the European renewable energy business. Prior to joining Brookfield, Mr. O'Brien held several positions in the company and senior commercial and financial positions in several organizations. Mr. O'Brien holds the title of Fellow of Chartered Accountants Ireland.

# Emmanuelle Rouchel

Emmanuelle Rouchel has more than 20 years of experience as a legal counsel. She joined Brookfield in 2015 and is Senior Vice-President and general counsel in European Brookfield Renewable Energy Group. Prior to joining Brookfield, Ms. Rouchel was senior counsel in the international upstream oil and gas sector. She began her career at Sullivan & Cromwell in New York, where she worked on cross-border mergers and acquisitions and capital markets transactions.

She is a law graduate at Columbia University, where she was a Fulbright and Harlan Fiske Stone scholar, and at Université Paris II Panthéon-Assas, and also holds a degree in economics from the Ecole Supérieure de Commerce de Paris (ESCP) in Paris. She is an English legal counsel and has been admitted to the New York and Paris Bar.

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