

Curriculum Vitae of the Members of the Supervisory Board

1. KONRAD KAROL JASKÓŁA

Higher education – Master of Science in Chemistry. Graduated from the Silesian Technical University in Gliwice and Postgraduate Study of Warsaw School of Economics to the extent of management in the refinery industry.

The Member of the Supervisory Boards of: Multimedia Polska S.A., I NFI S.A., and the companies of the Capital Group of Polimex-Mostostal.

Professional experience:

- During the years 1974 – 1982 – Production Engineer and Manager of the Plant in Petrochemia Płock;
- During the years 1982 – 1992 – Production Director in Petrochemia Płock S.A.;
- During the years 1992 – 1999 – President of the Board and General Director in Petrochemia Płock S.A.;
- During the years 1999 – 2001 – Vice President of the Board of Polimex-Cekop S.A.;
- During the years 2001 – 2004 – President of the Board of Polimex-Cekop S.A.;
- Since the year 2004 up till now – President of the Board of Polimex-Mostostal S.A.

He has been carrying out no competitive activity towards the Issuer.

He is not registered in the Register of Insolvent Debtors, maintained under the National Court Register Act.

2. WOJCIECH IGNACY WILOMSKI

Higher education – Master of Laws. Graduated from the Cardinal Stefan Wyszyński University.

The Member of the Supervisory Boards of: NFI Fortuna S.A., and the companies of the Capital Group of Polimex-Mostostal.

Professional experience:

- During the years 1990 – 1993 – Lawyer in Rzemieślniczy Dom Towarowy Sp. z o.o. (Craftsman's Department Store Ltd.);
- During the years 1993 – 1994 – Specialist for organizational/legal affairs and vindication of dues in Stolbud Warszawa Sp. z o.o.;
- During the years 1994 – 1995 – Specialist for organization and management in the Head Office of PROSPER-BANK S.A.;
- During the years 1995 – 1999 – The member of the Board (during last 1,5 year) in Narodowy Fundusz Inwestycyjny „PIAST” S.A. (the National Investment Fund “PIAST” Joint Stock Company);
- Since the year 1999 up till now – Director of the Bureau of Proprietary Supervision in Polimex-Mostostal S.A.

He has been carrying out no competitive activity towards the Issuer.

He is not registered in the Register of Insolvent Debtors, maintained under the National Court Register Act.

3. MARIAN ROMUALD BOGUCKI

M.A. higher education – Management and Organization of Enterprises.

Completed courses to the extent of: development of leadership of managerial staff, market strategy of enterprises, management of commercial law companies, management of quality and innovative processes in enterprise.

The Member of the Supervisory Board of Naftoremont Sp. z o.o.

Professional experience:

- During the years 1983 – 1985 – Technologist in Harvesting Machines Factory in Płock;
- During the years 1985 – 1987 – Technologist in Zakłady Remontowe Energetyki Warszawa S.A. (Power Industry Repair Works Warsaw Joint Stock Company [ZREW]);
- During the years 1988 – 1990 – Repairs Foreman in Zakłady Remontowe Energetyki Warszawa S.A. (Power Industry Repair Works Warsaw Joint Stock Company);
- During the years 1991 – 1994 – Head of Boilers Department in Płock in Zakłady Remontowe Energetyki Warszawa S.A. (Power Industry Repair Works Warsaw Joint Stock Company);
- During the years 1995 – 2000 – Director of ZREW Plant in Płock – Proxy;
- During the years 2000 – 2007 – Vice President of the Board, Commercial Director in Zakłady Remontowe Energetyki Warszawa S.A. (Power Industry Repair Works Warsaw Joint Stock Company);
- Since the year 2007 up till now – Commercial Director of ZREW Plant, Proxy – Polimex-Mostostal S.A.

He has been carrying out no competitive activity towards the Issuer.

He is not registered in the Register of Insolvent Debtors, maintained under the National Court Register Act.

4. ZYGMUNT JAN ARTWIK

Higher education – Master of Science in Electrical Engineering. Graduated from the Częstochowa Technical University
Completed courses to the extent of: human resources management, projects management, and risk management.

The Member of the Supervisory Board of Fabryka Kotłów SEFAKO (Boilers Factory SEFAKO), one of the companies of the Capital Group of Polimex-Mostostal.

Professional experience:

- During the years 1976 – 1979 - Head on Duty of Power Units 2 x 200 MW – Koźienice Power Station;
- During the years 1979 – 2000 - Vice President of the Board, Technical Director in Połaniec Power Station;
- During the years 2000 – 2003 - Vice President of the Board, Business Development Director in Elektrim-Megadex S.A.;
- Since the year 2003 up till now - Director of Power Industry Plant, Vice President of the Board of Polimex-Mostostal S.A.

He has been carrying out no competitive activity towards the Issuer.

He is not registered in the Register of Insolvent Debtors, maintained under the National Court Register Act.

5. ADAM STANISŁAW DYLAŃ

Higher education – Master of Science in Chemistry. Graduated from the Silesian Technical University in Gliwice and Postgraduate Study of Warsaw School of Economics to the extent of Oil Sector Management.

Professional experience:

- During the years 1970 – 1971 - Technical Investigator in Mazovian Refinery and Petrochemical Works in Płock;
- During the years 1971 – 1972 - Production foreman in Mazovian Refinery and Petrochemical Works in Płock;
- During the years 1972 – 1977 - Head of Tubular-Tower Distillation in Mazovian Refinery and Petrochemical Works in Płock;
- During the years 1977 – 1978 - Head of Butadiene Department in Mazovian Refinery and Petrochemical Works in Płock;
- During the years 1978 – 1980 - Technical Manager of Monomers Synthesis in Mazovian Refinery and Petrochemical Works in Płock;
- During the years 1980 – 1989 - Manager of Forwarding in Mazovian Refinery and Petrochemical Works in Płock;
- During the years 1989 – 1990 - President of the Board of REPRO Sp. z o.o. in Płock;
- During the years 1990 – 1992 - Director for cooperation with foreign countries in Rolster Sp. z o.o. in Płock;
- During the years 1992 – 1994 - ANIMUS s.c. M. and S. Ćwik Mikołów (organization of the company JV Silesia Oil);
- During the years 1994 – 1995 - Chief of Planning and Investment Supervision in Petrochemia Płock S.A.;
- During the years 1995 – 1997 - Deputy Director of Development for Organization and Investment Supervision in Petrochemia Płock S.A.;
- During the years 1997 – 1999 - Member of the Board, Marketing Director in Petrochemia Płock S.A.;
- During the years 1999 – 2002 - Director in Gloria Corporation Sp. z o.o.;
- Since the year 2003 up till now - President of the Board of Polimex-Sices Polska Sp. z o.o.

He has been carrying out no competitive activity towards the Issuer.

He is not registered in the Register of Insolvent Debtors, maintained under the National Court Register Act.