

Mr Piotr Marian Taracha (47 years old)

PROFESSIONAL EXPERIENCE – MANAGEMENT

Intrograf Lublin S.A. from April 2003 - President of the Board of Directors of RESTA S.A.

July 2002 - March 2003 - Vice-President of the Board of Directors of PPUP Poczta Polska

01.10. 1998 - 30.04.2002 - Director of Postal District in Lublin.

PROFESSIONAL EXPERIENCE – OWNERSHIP SUPERVISION PRESENT OR

FORMER MEMBER OF THE SUPERVISORY BOARD OF PAUF S.A.

PPUP Poczta Polska.

Vice Chairman of the Supervisory Board - ZPZ “LUBLIN” Sp. z o.o. - currently

Chairman of the Supervisory Board - - PPZ BRONISŁAW Sp. z o.o.

- currently PROFESSIONAL EXPERIENCE – OTHER Catholic University of Lublin from

1994 Department of Civil Law; Department of Administration Studies Lublin University of

Technology in academic year 1996 - Management Faculty EDUCATION

Institute of Business Development Privatisation Center 2001 - 2002

Studies for Financial Directors - Corporate Finances Management

Leon Koźmiński Higher School of Entrepreneurship and Management 1999 - 2001

International School of Management

Postgraduate General Managerial Studies. MBA programme.

University of Illinois 1995 - 1996 Lublin University of Technology, OIC Poland

Postgraduate Management Studies - Planning in Business and Human Resources Management.

Catholic University of Lublin 1987 - 1993

Faculty of Law. Master of Laws.

COMPLETED COURSES

Mr Krzysztof Stankowski (50 years old)

Education: higher technical (master's degree)

Professional experience:

Koncern Energetyczny Gdańsk "Energa"

Mr Krzysztof Stankowski has declared that he does not conduct any activities competitive towards the Issuer, is not registered in the Register of Insolvent Debtors and meets the criterion of independence and professionalism referred to in Article 86 of the Act on statutory auditors and their self-government.

MR ROBERT MALINOWSKI

Date of birth 19.08.1968, Białystok

Education Secondary

Professional experience 1987-1992 Sole proprietorship
- Trade in clothing and shoes

1992-1995 Globatex llc - sole shareholder of the company in Belarus
- **Trade in non ferrous metals and production of interlinings**

1995-2015 A shareholder in various partnerships and companies
- **Management, export, import and consulting**

2011- 2013 Chairman of the Supervisory Board of PMB Spółka z o.o.

2011 - 2015 Chairman of the Supervisory Board of Chłodnia Białystok Spółka Akcyjna

Ms Agata Czerniakowska

Education

- 2009-2010 **University of Barcelona**, Faculty of Law, Department of International Studies, major in: International Relations, postgraduate studies
- 2004-2009 **Warsaw University**, Faculty of Law and Administration, major in law, 5-year master's degree course, **a master's degree**

Professional experience

11.2011-07.2014 **PR Specialist, Press Office of Orange Polska, Warsaw, Poland**

- **Implementation of PR projects** (supervising press-related issues in PR projects in particular areas of the company)
- **Contact with external customers** (concluding contracts and agreements with external companies, negotiations)
- **Organisation of external events** (concept co-creation, planning, estimation)
- **Preparation of press releases**
- **Translations into English** of press releases and periodical summaries of the company's media-related activities
- **Team support** (conceptual work, logistics)

07.2007 - 03.2008 **Assistant, Legal Department of Gadu Gadu S.A., Warsaw, Poland**

- **Preparation of civil law contracts and opinions**, particularly of mandate agreements, agreements to perform a specific task, contracts with persons running their own business
- **Preparation of regulations and internal documents for the company**
- **Coordination and archiving of the legal documentation in the company's registered office**
- **Contact with external customers** (concluding contracts, informing about procedures in the company)
- **Administrative and office work**

07.2006-09.2006 **A hostess and waitress**, work as part of Work&Travel programme, **Ritz Carlton Hotel, Kapalua Hawaii, USA**

06.2004-09.2004 **A hostess and waitress**, work as part of Work&Travel programme, **Ciche Greek Ciasno Resort, Brooks, California, USA**

Skills

Workshops: "Team Communication and Collaboration" (Orange Polska)
Educational workshops on the implementation of sponsoring projects in the area of music and film (Orange Polska)
Computer literacy – Office package
Operation of office equipment

Additional

English: advanced level (CAE certificate)

Spanish: advanced level (postgraduate studies in Spanish at the University of Barcelona)

Catalan: elementary level

French: elementary level

Highly developed interpersonal skills; the ability to work in a team and independently under the pressure of time; conscientiousness; scrupulosity; responsibility; high ethical standards; organisational skills; communication skills; professionalism.

Interests

travel, learning foreign languages, history, cinema

Declarations

I hereby declare that I am a Member of the Supervisory Board of ZPZ "LUBLIN" Sp. z o.o., which is controlled by PEPEES S.A.

In addition, I declare that I am not entered in the Register of Insolvent Debtors kept pursuant to the National Court Register Act.

Agata Czerniakowska

CURRICULUM VITAE

Personal data

Name and surname: Maciej Kaliński
Date and place of birth: 9.05.1974, Warsaw

Professional experience

1997-2000	PhD student, Civil Law Institute at the Faculty of Law and Administration at the University of Warsaw
2000-2011	Assistant Professor, Department of Civil Law at the Faculty of Law and Administration at the University of Warsaw
since 2011	Associate Professor, Department of Civil Law at the Faculty of Law and Administration at the University of Warsaw
since 2012	Head of the Department of Civil Law at the Faculty of Law and Administration at the University of Warsaw
since July 2010	A member of the Legislative Council at the Office of the Prime Minister of the Republic of Poland
since December 2011	Vice-Chairman of the Legislative Council at the Office of the Prime Minister of the Republic of Poland

Education

1993	VI T. Reytan Secondary Comprehensive School in Warsaw, 'matura' secondary-school exit examination with honours
1997	Faculty of Law and Administration, University of Warsaw graduation with honours
2000	Doctor of Juridical Science, Faculty of Law and Administration, University of Warsaw
2009	Habilitated Doctor of Juridical Science with honours, Faculty of Law and Administration, University of Warsaw

Additional achievements and skills

- about 80 publications on civil law (the subject-matter of damage and compensation, also in the area of company law, insurance law, law on bills of exchange and cheques, privatisation, land and mortgage registers)
- first award in the nationwide "State and Law" competition for the habilitation PhD thesis on damage to property
- numerous reviews in doctoral and habilitation programmes
- scholarships of the Foundation for Polish Science in 2002 and 2003
- numerous stays at the Comparative Law Institute at Panthéon - Assas University in Paris and at the UNIDROIT Institute in Rome
- a member of Association Henri Capitant des Amis de la Culture Juridique Française
- knowledge of foreign languages: English - good, Italian - medium, Russian - good