



Current report nr: 19/2017 r

Data: 13.10.2017

Appointment of a Member of the Supervisory Board

The Board of Relpol S.A. informs that on 12.10.2017, in connection with the resignation of Mr. Rafał Mania from the function of a member of the Supervisory Board, the Supervisory Board, acting on the basis of § 24 item 4 of the Company's Articles of Association, appointed Mr. Dariusz Daniluk to the Supervisory Board of the Company as of 12.10.2017 by co-optation.

Pursuant to the provisions of § 24 item 4 of the Company's Articles of Association: If the mandate of a member of the Supervisory Board elected by the General Meeting of Shareholders expires during the term of office in respect of resignation, death or other extraordinary circumstances that are not foreseeable and due to the above circumstances the composition of the Supervisory Board shall become inconsistent with the Company Code. Commercial and Company Statutes states that the remaining members of the Supervisory Board may, by way of co-optation, appoint a new Supervisory Board member by virtue of a resolution of the Supervisory Board, who will perform their duties until a new member of the Supervisory Board is elected at the General Meeting.

Information about the person appointed:

Name and surname: Daniluk Dariusz

Education: Graduate of the Faculty of Law and Administration, University of Warsaw, Postgraduate Studies in International Banking and Finance, University of Southampton, UK. Completed "Course for Candidates for Supervisory Board Members".

Qualification for the position:

- 03.2016 Business activities - management and finance consultancy.
- 05.2015 - 02.2016 President of the Management Board of Bank for Environmental Protection joint-stock company (BOŚ S.A.).
- 05.2014 - 05.2015 Vice President of Bank for Environmental Protection joint-stock company (BOŚ S.A.) responsible for the corporate market area. He served as Chairman of the Credit Committee of the Bank's Head Office.
- 01.2014 - 04.2014 President of the Management Board of Trade Trans limited liability company. Company operating within PKP CARGO joint-stock company.
- 06.2013 - 12.2014 Adviser to the President of Bank Gospodarstwa Krajowego.
- 04.2011- 06.2013 President of the Management Board of Bank Gospodarstwa Krajowego.
- 11.2008 - 04.2011 Member of the Polish Financial Supervision Authority and Chairman of the Board of the Guarantee Fund Bank (since 07.2009).
- 03.2008 - 03.2011 Undersecretary of State in the Ministry of Finance and Chief Spokesperson for Public Finance Discipline (until 07.2010) Chairman of the Council for the Informatization of the Resort and the Audit Committee for government departments: budget, public finances and financial institutions.

04.2002 - 02.2008 Director of the Internal Audit Department at the National Bank of Poland (NBP). Member of the Committee of Internal Auditors (IAC) at the European Central Bank - from 05.2004 to 2008 Member of the Working Group on modification of internal audit methodology using the COSO standard.

03.2000 - 03.2002 Director of the Internal Supervision Department (internal audit) at Bank Gospodarki Żywnościowej S.A.

1997 - 2000 Deputy Director of the Department of Foreign Affairs at the NBP.

1994 - 1997 Advisor to the President of the NBP who directs:

- Department of European Integration in the Department of International Financial Institutions of the NBP (1996 - 1997),

- Legal Team, Crisis Team and Team of Supervisory Policy at the General Inspectorate of Banking Supervision at the NBP (1993 - 1996).

1989 - 1993 Banking Analyst, on-the-spot checks in banks, an expert in banking law in the General Inspectorate of Banking Supervision at the NBP.

1988 - 1989 Apprentice at the District Prosecutor's Office Warsaw Mokotów.

Indication of other activities performed outside the issuer's business.

As above.

Does not participate in a company or other legal entity that conducts a competitive activity in relation to Relpol S.A. as a partner or member of the governing body.

He is not listed in the Register of Debtors maintained pursuant to the National Court Register Act.

Legal basis: § 5 sec. 1 pt. 21 of the Ordinance of the Minister of Finance of dated 19 February 2009 on current and periodical information provided by the issuers of securities and conditions for recognizing as equivalent information required by the laws of a non-member state.

Signatures: Rafał Gulka – President of the Management Board Sławomir Bialik – Vice President of the Management Board
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