

Current report nr: 26/2017 r



Data: 15.12.2017

Appointment of a Member of the Company's Management Board.

The Management Board of Relpol S. A. with its seats in Żary hereby informs that on December 15, 2017 the Supervisory Board of the Company appointed Krzysztof Pałgan as a Member of the Management Board of the Company commencing on January 1, 2018.

Professional experience:

Education: Technical and Agriculture University in Bydgoszcz, Electrical Engineer, Master's degree. In addition, courses and programmes in management, sales, leadership skills.

Qualifications and occupations in years:

2013-2017 - Director of Sales and Marketing of PG Division at ABB Sp. z o. o.
- Commercial Director at ABB Sp. z o. o,

2011-2013 - Director of the Energy Systems Market at ABB Sp. z o. o.

2004-2010 - Director of the Regional Sales Office in Poznań, Division of Products and Systems for Energy at ABB Sp. z o. o.

2001-2003 - Director of Sales Area for the C&EE markets at ABB Italy, Lodi.

1999-2000 - Director of Sales and Marketing of Energy Systems Division in Kraków, ABB Sp. z o. o.

1998-1999 - Sales Engineer in a regional office in Gdańsk (Bydgoszcz branch), ABB Sp. z o.o.

1993-1998 - Specialist in electricity clearing systems between TSO and DSO at PSE Północ in Bydgoszcz.

Indication of other activities performed outside the issuer's enterprise:

As set forth above.

He does not participate in the company or any other legal entity that conducts activities competitive to Relpol S. A.'s business as a shareholder or member of the governing bodies.

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

Legal basis: Article 56 clause 1 point 2 of the Public Offering Act - current and periodic information.

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