

Current report nr: 27/2017 r



Data: 15.12.2017

Delegating a member of the Supervisory Board to temporarily perform the duties of the President of the Management Board.

The Management Board of Relpol S. A. hereby informs that the Supervisory Board of the Company at its meeting on December 15, 2017, acting pursuant to Article 383 section 1 of the Polish Commercial Companies Code, decided to delegate Mr Adam Ambroziak, Chairman of the Supervisory Board, to temporarily perform the duties of the President of the Management Board of Relpol S. A., i. e. for the period from January 1, 2018 to March, 31 2018.

Education: secondary education.

Professional experience:

from 2004 to 2015 - Member of the Supervisory Board of Unia Hurtowni Elektrycznych El- Plus Sp. z o. o.

2000 -2004 - Member of the Management Board and Vice President of the Management Board of Unia Hurtowni Elektrycznych El- Plus Sp. z o. o.

Since 1992 and now - SEA Adam Ambroziak, owner.

since November 2010 - Member of the Supervisory Board of Relpol S. A.

Mr Adam Ambroziak does not conduct any activities competitive to Relpol S. A.'s business.

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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