



**Current report nr: 2/2018 r**

**Data: 06.02.2018**

**Reducing the period of assignment of the Member of the Supervisory Board for temporary performance of the duties of the President of the Management Board.**

The Management Board of Relpol S.A. in Żary hereby informs that on 6.02.2018 the Company's Supervisory Board decided to reduce until 6.02.2018 the period of assignment of Mr. Adam Ambroziak for temporary performance of the duties of the President of the Management Board.

In light of the above, the assignment of Adam Ambroziak for temporary performance of the duties of the President of the Management Board of Relpol S.A. covers the period from 01.01.2018 to 06.02.2018.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic Information.

Signatures: Sławomir Bialik - President of the Management Board Krzysztof Pałgan - Vice President of the Management Board
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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.