

**Current report no: 5/2019 r**



**Data: 04.04.2019**

### **Appointment of a Member of the Supervisory Board**

Board of Relpol S.A. informs that in connection with the resignation of Mr. Dariusz Daniluk on 11/03/2019 as a Member of the Supervisory Board, the Supervisory Board at meeting on 04/04/2019, acting pursuant to § 24.4 of the Company's Articles of Association, appointed Mr. Jacek Gdański in Mr. Dariusz Daniluk's place by co-optation.

Pursuant to the provisions of § 24.4 of the Company's Articles of Association: If the mandate of a Supervisory Board member elected by the General Meeting expires during the term of office due to resignation, death or other extraordinary unforeseen circumstances and as a result of the above circumstances, the composition of the Supervisory Board will become inconsistent with the Code of Companies Commercial and the Company's Articles of Association, the remaining members of the Supervisory Board may, by co-optation, appoint a new member of the Supervisory Board by resolution of the Supervisory Board, who will perform their functions until the new Supervisory Board Member has been elected by the General Meeting.

Information about the appointed person:

Surname and name: Jacek Gdański

Education: Graduated from the University of Gdańsk with a master's degree in Scandinavian Studies, National School of Public Administration in Warsaw, National Chamber of Statutory Auditors in Warsaw, obtaining the title of chartered auditor, postgraduate studies in risk management at the Warsaw School of Economics.

He has completed numerous specialist trainings in accounting, finance, financial reporting, IAS / IFRS, corporate governance and project management.

Qualifications for the position held:

A long-time member of supervisory boards and audit committees of supervised entities (including Nordea PTE, PKO BP, PKO Życie, PKO TU, Nestbank). Member of the Accounting Standards Committee for the first, second and third term of office. A member of the Commission adjudicating on cases of violation of public finance discipline. Lecturer and coordinator of the "Public Finance" block and Mentor at the National School of Public Administration.

01. 2017 – until now, Audit Oversight Commission Warsaw, KNA Member, representing PIBR,  
11.2016 – until now Polish TUW Gas in Warsaw, vice president of the board, CFO,  
2013 - 2016 National Fund for Environmental Protection and Water Management in Warsaw,  
deputy president of the board for financial affairs,  
2010 - 2012 Zakład Ubezpieczeń Społecznych in Warsaw, director of the Department of  
International Cooperation; Head of the Secretariat of the European ISSA Network;  
2009 Ministry of Finance in Warsaw, general director, general counsel,

2007 - 2008 Ruch S.A. in Warsaw, director of the Accounting Department,  
1999 - 2007 Ministry of Finance in Warsaw, adviser to the minister in the Department of  
Financial Institutions / deputy director of the Accounting Department

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

As above.

Does not participate in a company or other legal entity that conducts activities competitive to Relpol SA. as a partner or member of bodies.

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

Legal basis: Article 56 paragraph 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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