

**Current report no.: 12/2019**



**Data: 14.06.2019**

### **Appointment of persons supervising the Company**

Board of Relpol S.A. informs that due to the expiration of the term of the Supervisory Board, the Ordinary General Meeting of the Company, which was held on 14/06/2019, appointed the following persons to the Supervisory Board:

1. Agnieszka Trompka
2. Adam Ambroziak
3. Piotr Osiński
4. Zbigniew Derdziuk
5. Paweł Młynarczyk

Professional CVs of appointed persons.

#### **Agnieszka Trompka**

Higher education. Completed the Academy of Humanities in Pułtusk, faculty of Administration. Postgraduate studies in accounting and finance at the Warsaw School of Economics.

Qualifications and positions held previously:

from 2013- until now - chief accountant at PW SEA Adam Ambroziak

in the years 2011 - 2013- chief accountant at RRC Poland Sp. z o.o.

in the years 2004 - 2013- chief accountant at Detalia Sp. z o.o.

in the years 2003 - 2004- chief accountant at Konsant Sp. z o.o.

in the years 1997 - 2003- chief accountant at Kwapisz i S-ka Sp. z o.o.

in the years 1995 - 1997- chief accountant at School of Business and Foreign Languages

in the years 1994 - 1995- accountant at TB Europol

Member of the Supervisory Board of Relpol S.A. from 2016.

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

None.

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

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

## **Adam Ambroziak**

Secondary education.

Qualifications and positions held previously:

From 2000 until now – Unia Hurtowni Elektrycznych El- Plus Sp. z o.o.  
in the years 2000 – 2004 member of the Management Board or Vice President of the Management Board, from 2004 Member of the Supervisory Board.  
From 1992 and now – Company SEA Adam Ambroziak – owner.  
Member of the Supervisory Board of Relpol S.A. from 2010.

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

The company SEA Adam Ambroziak is not competitive.

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.

## **Piotr Osiński**

Higher education, bachelor of economics at the University of Economics and Information Technology in Warsaw, specialization in commercial banking.

Qualifications and positions held previously:

from 2012 until now at Przedsiębiorstwo Wielobranżowe SEA in Piaseczno, trader, acquiring new key clients, serving strategic clients. Member of the Supervisory Board of Relpol S.A. from 2013.

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

None.

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.

## **Zbigniew Derdziuk**

Higher education, master degree in sociology. Graduated from the University of Warsaw as well as the Institute of Organization and Management in Industry ORGMASZ and the Swedish Consulting Group M-Gruppen - postgraduate studies in organization and management, turn around management and IESE Business School, University of Navarra, Advanced Management Program. Training for members of the Audit Committee.

Qualifications and positions held previously:

from 2015 until now – adviser to the Management Board of mBank S.A.

in the years 2009 - 2015 - President of the Social Insurance Institution.

in the years 2009 - 2007 - Chairman of the Asset and Liability Management Committee, member of the Credit Committee, Vice President of the Management Board of Bank Pocztowy SA.

in the years 2002-2005 - cooperation with Hay Group in the area of descriptions and valuation of positions, participation in projects for companies in Poland and Ukraine as well as in the process of restructuring of TP Teltech Sp. z o.o .; independent consultant in matters of organization and management.

In the years 1999 - proxy for investment projects at Dom Development S.A.

In the years 1995-1997 - deputy director of the marketing department at the Polish Investment Bank.

In the years 1995-2019 - member of the Supervisory Board in many companies.

He passed the exam entitling him to sit on the supervisory boards of one-person companies of the State Treasury.

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.

## **Paweł Młynarczyk**

Higher education. Graduated from Warsaw School of Economics, Foreign Trade Department, Postgraduate Studies in Accounting and Taxes at the University of Warsaw, Management Faculty, as well as a course for chief accountants and employees in managerial or independent positions, Association of Accountants in Poland. He has the qualifications of a candidate for a member of supervisory boards of State Treasury companies and a license of the Minister of Finance for the provision of accounting services.

Qualifications and positions held previously:

In the years 2009-2019. Independent activity in the field of financial consulting, PAMA Paweł Młynarczyk and orders, short implementation and advisory contracts.

In the years 2017 -2018, Deputy President for Administration and Finance, Polish Air Navigation Services Agency.

In the years 2013-2014 - Secretary for Economic Affairs, Embassy of the Republic of Poland in Baku, Ministry of Foreign Affairs.

In the years 2010-2011 - Member of the Supervisory Board, Zakład Energetyki Ciepłej Sp. z o. o. in Wołomin.

In the years 2008-2009 - Member of the Board, Chief Accountant, Holiday and Treatment Center "Węgiel Brunatny" sp. z o.o. in Kolobrzeg.

In the years 2003-2007 - Member of the Board, Chief Financial Officer / Chief Accountant, the Board of the Palace of Culture and Science Sp. z o.o. in Warsaw.

From 05/2002 to 11/2002 - Financial Manager: HDZ Bielsko Biała Sp. z o.o.

In the years 2000-2001 - Financial Director / Chief Accountant: Svenska Handelsbanken AB (Publ.) Representation in Poland.

In the years 1997-2000 - Chief Accountant, AIG Poland Insurance Company SA (formerly Amplico SA).

In the years 1995-1997 - Consortium Raiffeisen Atkins Fund Management SA: Chief Accountant of NFI "Progress" SA and the Managing Company. From November 1996, he was a member of the Supervisory Board of ZAM ZUH Kęty SA.

In the years 1993-1994 - Junior Trainee: Ernst & Young Audit Sp. z o.o., Audit 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
--