

HENRYK CHOJNACKI

Henryk Chojnacki, secondary education. Mr. Henryk Chojnacki has rights of chartered auditor.

Professional experience:

- From 1964 to 1969 Borowskie Kamieniołomy Drogowe as a Planning Manager
- From 1969 to 1975 Powiat Union of a Agricultural Associations as Manager of the Economic Department
- From 1975 to 1983 Voivodeship Union of a Agricultural Associations and Organizations as a Chief Accountant
- From 1983 to 1991 Cooperative Society of a Agricultural Associations as a Chief Accountant
- From 1991-2002 Accounting Office as own business activity
- From 2002 Chartered Auditors Bureau "Expert-Księgowy" sp. z o.o. as the president of the Management Board

Mr. Henryk Chojnacki performs function of the Chairman of the Supervisory Board of "Tartak" sp. z o.o. and he performed the same function in NG2 S.A. in Polkowice in the period from 2004 to 2009.

Mr. Henryk Chojnacki is a partner in Accounting Office "Aktywa" partnership.

Mr. Henryk Chojnacki does not run any rival to the Issuer business activity and he is not a associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity. Mr. Henryk Chojnacki is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

MARTYNA KUPIECKA

Martyna Kupiecka, university education, graduated from University of Wrocław: Law and Administration Faculty. Ms. Martyna Kupiecka has rights of legal adviser.

Professional experience:

- From 1993 to 1996 Telekomunikacja Polska S.A. as a councilor in a legal adviser department
- From 1996 to 1998 trainee solicitor at Lawyer's Office.

From 1994 to 1997 solicitor practice at the District Chamber of Legal Advisors in Walbrzych Ms. Martyna Kupiecka performed function of the member of the Supervisory Board in NG2 S.A. in Polkowice in the period from 2004 to 2009.

Ms. Martyna Kupiecka runs private Legal Advisor's Office and she is a partner in "Kancelaria Radców Prawnych Dzierła, Franus-Brankiewicz, Kupiecka" professional partnership with the head office in Legnica.

Ms. Martyna Kupiecka does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival

legal entity. Ms. Martyna Kupiecka is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

RAFAŁ CHWAST

Education:

1996 – Tilburg University, six-month programme “European Business Strategies”,

1993-1996 - Cracow University of Economics :Accounting

1991-1995 - AGH University of Science and Technology in Cracow, faculty of IT graduated with distinction (medal of Stanislaw Staszic for the best graduate the academy).

Main professional experience:

- in 2008 - the vice- president of the Management Board, Financial Director of Grupa Nowy Styl (furniture industry)
- From 2008 to 2009 –the member of the Supervisory Board of NG2 S.A. in Polkowice (retail trade) recommended by financial investors
- In 2008 the member of the Supervisory Board of TELE-FONIKA Kable S.A. (cable industry) recommended by financial investors
- From 1997 to 2007 the vice-president of the Management Board, Financial Director Comarch S.A. (IT industry, software and services)
- From 1996 to 1997 the head office of BPH S.A. – dealer in Department of Money Market
- From 1994 to 1995 the Advisor at an economic consulting company Polinvest sp. z o.o.

Other business and social activity:

- 2007 Advisor of Stowarzyszenie Wiosna – the organizer of charity action “Świąteczna Paczka” and “Akademia Przyszłości”
- From 2003 to 2006 president of The Association of the Stock Exchange Issuers in Warsaw
- From 2004 to 2006 member of the Council of the Money Market – expert group established by president of the Council of Ministers to realize programme “Agenda Warsaw City 2010”

Mr. Rafał Chwast does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity. Mr. Rafał Chwast is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

PAWEŁ TAMBORSKI

Member of the Supervisory Board – Paweł Tamborski, university education - graduated from University of Economics in Poznan. Mr. Paweł Tamborski has broker's licence.

Professional experience:

- Since 2008 - Managing Director at Unicredit CAIB Securities UK Ltd in London, where he is Co-Head of capital markets team responsible for the bank's operations in the region of Central Eastern Europe,
- From 1999 to 2007 - Member of the Management Board, General Director at Unicredit CA IB Poland S.A. (before CAIB Financial Advisers Sp z o.o.), responsible for capital markets,
- From 1994 to 1999 – Director, Head of the Department of New Issues at CA IB Securities S.A .
- From 1993 to 1994 – Manager of Transactions at the Stock Exchange, Deputy Director at WBK S.A. Central Office Broker,
- From 1991 – 1993 - Broker, Manager of Transactions at the Stock Exchange at Bank Staropolski S.A. Office Broker.

Mr. Paweł Tamborski performed function of the member of the Supervisory Board in NG2 S.A. in Polkowice in the period from 2007 to 2009.

Mr. Paweł Tamborski does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity. Mr. Paweł Tamborski is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.

WOJCIECH FENRICH

Wojciech Fenrich, vocational education (mechanic of industrial equipment)

Professional experience:

- Since March, 2007 – co-founder and the president of the Management Board of RHR sp. z o.o. in Polkowice,
- From 2004 to January 2006 – the vice-president of the Management Board of CCC S.A. in Polkowice, Director of Finance, Organization and Management,
- From 2002 to 2004 – the Commercial Proxy of CCC Ltd. in Polkowice,
- From 2000 to 2002 the president of the Management Board of CCC sp. z o.o. in Polkowice,
- In 1998 – the main storekeeper of „Bartex” in Polkowice
- From 1995 to 1998 – Sales Director in F.H. „MIŁEK” in Chrostownik,
- From 1992-1994 – the Cable Television of Polkowice: first- the Manager of television studio, next-the president of the Management Board
- From 1984 to 1992 - KGHM Polska Miedź S.A. Mining Plants in Sieroszowice: the electrical engineer
- From 1981 to 1984: PTSBH in Częstochowa branch in Polkowice: the electrical engineer

Mr. Wojciech Fenrich run his own business activity on the field of trade of industrial goods in the period from 1998 to 1999.

Mr. Wojciech Fenrich does not run any rival to the Issuer business activity and he is not an associate in any rival partnership nor a member of any authority of the rival capital company nor any other rival legal entity. Mr. Wojciech Fenrich is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.