

## **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 Buerau "Expert-Ksiegowy" 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 since 2004 he has an analogous function in NG2 SA based in Polkowice.

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 Wroclaw: 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 is the Member of the Supervisory Board in NG2 S.A. in Polkowice since 2004.  
Ms. Martyna Kupiecka runs private Legal Advisor's Office and she is a partner in "Kancelaria Radców Prawnych Dzierła, Franus-Brankiwicz, 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.

## **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 November 2010, serves as Head of Investment Banking Division at Wood & Company Financial Services as Branch in Poland
- From 2008 to 2010 - 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 is of the Member of the Supervisory Board in NG2 S.A. in Polkowice since 2007.

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 Chrostnik,
- 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 Miedz S.A. Mining Plants in Sieroszowice: the electrical engineer

- From 1981 to 1984: PTSBH in Czestochowa 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 is a Member of the Supervisory Board of NG2, based in Polkowice since 2009.

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.

## **PIOTR NADOLSKI**

### **Education**

Master in Economics

School of Economics, graduating in 1998 majoring in Quantitative Methods and Information Systems, specializing in the field of mathematical models of decision-making theory

### **Professional experience**

2007 – present

Sandfield Capital (a company engaged in investment activities in the area of venture / seed capital) - Chairman of the Board and co-owner.

2003 – 2007

National Investment Fund V, Victoria (within the Ballinger Capital) - Chairman of the Board responsible for implementing the fund's investment strategy.

2002 – 2003

FUND.1 National Investment Fund (within the Ballinger Capital) - Vice – President responsible for implementing the fund's investment strategy.

1996 – 2006

Ballinger Capital – Investment Director responsible for managing the portfolio of minority stakes in public companies and private.

1995 – 1996

TunŻ Warta-Vita – Financial analyst responsible for monitoring the financial market and recommending financial investment.

**Participation in the Supervisory Boards**

ACE Group SA - Director of the Company's independent, Ferroco SA - member of Supervisory Board, Krynicki Recykling SA - member of Supervisory Board, Mediatel SA - independent member of the Supervisory Board, Mineral Midrange SA - member of Supervisory Board

Mr. Piotr Nadolski 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.