

## **Dariusz Miłek - CV of a candidate for the Supervisory Board**

Mr. Dariusz Miłek in 1993-2003 ran a business under the name Trade Company „MIŁEK” in Lubin, and since 1995 in Chrótnik. In 1999-2004 he worked in the CCC Sp. z o.o. (Ltd.) based in Polkowice as a proxy, and since 2002 as The President of the Management Board.

Since 2004 to April 11, 2019 he performs the function of the President of the Management Board in the Company CCC S.A.

The Winner of many prestigious competitions in the field of management. In 2016 Mr. Dariusz Miłek was awarded the prestigious award of Jan Wejchert Polish Chamber of Business /Polska Rada Biznesu im. Jana Wejcherta/ in the category of Success. One year later President Dariusz Miłek was awarded European CEO Awards 2017 as Best CEO in the Sustainable Apparel Industry.

In accordance with the submitted statement Mr. Dariusz Miłek doesn't meet the criteria for a member independence of the supervisory board specified by the European Commission in the Attachment II to the Commission Recommendation of 15th February 2005 concerning the role of non-executive or supervisory directors of listed companies and committees of the board (a supervisory one) and the requirements set out in the Best Practices of WSE Listed Companies.