## 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 Poviat 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 - still - Accounting Office as own business activity,

- From 2002 to 2006 - Chartered Auditors Buerau "Expert-Ksiegowy" sp. z o.o. based in Legnica 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 CCC S.A. based in Polkowice.

In addition he is a member of the Supervisory Board of PPU "HEMIZ" Sp. z o.o. based in Prochowice Mr. Henryk Chojnacki is a partner in Accounting Office "Aktywa" s.c. based in Jawor and in Accounting Office "EKSPERT-KSIĘGOWY" s.c. based in Ziemnice.

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 rial legal entity. Mr. Henryk Chojnacki is not enlisted in the National Insolvent Debtors Register established under the Act on National Court Register.