15.06.2016

Changes in the Composition of the Supervisory Board of Impexmetal S.A.

Current report no. 18/2016

The Management Board of Impexmetal S.A. hereby informs that the Ordinary General Meeting of Impexmetal S.A. appointed Mr Paweł Błaszczyk to the Supervisory Board of Impexmetal S.A. on June 15, 2016.

Mr Paweł Błaszczyk graduated from the Faculty of Law and Administration at the University of Warsaw and is a holder of a Diploma in an Introduction to English Law and the Law of the European Union issued by the British Centre for English and European Legal Studies – Cambridge University and University of Warsaw. He was awarded the academic degree of Doctor at the Jagiellonian University in 2009.
Mr Paweł Błaszczyk completed his legal traineeship at the District Bar Association in Warsaw from 2006 to 2010. He has been an attorney-at-law since 2010.

Mr Paweł Błaszczyk is a lecturer in post-graduate Business Law at the Faculty of Law and Administration at the Cardinal Stefan Wyszyński University in Warsaw and in post-graduate Companies Law at the Faculty of Law and Administration at the University of Warsaw. From 2010 to 2013, he was a lecturer in post-graduate Capital Market and post-graduate International Law and Diplomacy at the University of Warsaw and from 2010 to 2013 he was an assistant professor and lecturer at the Faculty of Law and Administration, Department of International Private and Commercial Law at the University of Warsaw.

He has been employed as an attorney-at-law at 'Kancelaria Adwokacko-Radcowskiej Błaszczyk i Partnerzy' (Błaszczyk & Partners, Attorneys-at-Law) since 2005 (Partner since 2011).
In 2007 he was an Assistant to the Public Advocate for Business and an expert in the Legal Department of the 'Lewiatan' Polish Employers' Confederation.
From 2012 to 2014, he was a Member of the Supervisory Board of Z. Ch. Organika – Sarzyna S.A., a CIECH Group company.

Mr Paweł Błaszczyk is not engaged in any activity competitive with the Company, does not participate in a competitive company as a partner in a civil or personal partnership or as a member of a limited company's body nor does he participate in any other competitive legal entity as a member of the entity's body.

Mr Piotr Lisiecki has not been entered into the Register of Insolvent Debtors kept under the National Court Register Act.

In accordance with art. 5 cl. 1 item 22 of the Ordinance

Signature:
Małgorzata Iwanejko – President of the Management Board
Jan Woźniak – Member of the Management Board

Translation from the original Polish version.
In the event of differences resulting from the translation, reference should be made to the official Polish version.