

## **Andrzej Diakun - President of the Board of ELEKTROTIM S.A.**

Andrzej Diakun, on 23 May 2013 appointed again as the President of the Board of the Company is M.Sc. Engineer, Electrician by education - he graduated from the Wrocław University of Technology, Faculty: Electrical Engineering, specialization: Electrical Power Engineering and Applied Automatics.

Moreover, Andrzej Diakun completed:

- post-graduate studies at the Wrocław University of Technology, Faculty: Theory and technique and fire protection;
- post-graduate studies organised by the Central Connecticut State University New Britain, Connecticut and Continuing Education Centre of the Wrocław University of Technology - Program of 270 hours in Business Practice, Communication, Finance, Marketing, Accounting, Management and Strategic Planning;
- course on developing managerial skills organised by the Canadian Institute of Management in Warszawa called „Management 2000” and „Management II 2007”.
- post-graduate studies at the Wrocław University of Technology, Faculty of IT and Management, profile: International Procedures for Organising the Investments in accordance with "FIDIC";
- post-graduate studies at the Wrocław University of Technology, Faculty of IT and Management in the scope of Managing Projects,
- post-graduate studies at the University of Wrocław, Faculty of Law, Administration, and Economics, in the scope of Commercial and Trade Law,
- post-graduate studies at the Wrocław University of Technology, Faculty of Electrical Engineering on Smart Power Grids.

Andrzej Diakun worked in the following positions:

- 1984 - 1985 Chipboard Plant in Szczecinek as a trainee;
- 1986 - 1987 Unita Youth Work Cooperative in Wrocław as a Fire Protection Specialist;
- 1987 – 1991 the District Board of National Forest in Szczecinek as the Inspector of Technical Inspection in Construction, acting Inspector of Project Supervision of Electric and Communication Works;
- 1991 - 1993 Zakładzie Produkcji Podłoża i Pieczarek [Foundation and Mushrooms Production Plant] in Sianów as the Director of the Production Plant;
- 1993 - 1994 TIM S.A. in Wrocław as the Manager of the Marketing Department;
- 1994 - 1995 TIM S.A. in Wrocław as the Member of the Board and the Technical Director;
- 1995 - 1998 TIM S.A. in Wrocław as the Proxy and the Technical Director, and
- **since 1999 ELEKTROTIM S.A. as the President of the Board, CEO.**

1997 - 2002 Andrzej Diakun ran his business called "DAW" Andrzej Diakun in Wrocław.

Currently, Andrzej Diakun acts as:

- Chairman of the Supervisory Board of SONEL S.A. in Świdnica
- Chairman of the Supervisory Board of PROCOM SYSTEM S.A. in Wrocław,
- Chairman of the Supervisory Board of ZEUS S.A. in Pruszcz Gdański.

The above-mentioned activity is not competitive against the operation of ELEKTROTIM S.A.

According to the statement submitted to the Company, Andrzej Diakun does not run a business competitive in relation to ELEKTROTIM S.A. and is not a partner in any private partnership, partnership or a member of a joint stock company, and does not operate in any other competitive legal person as a member of its body.

According to the statement submitted to the Company, Andrzej Diakun is not listed in the Register of Insolvent Debtors maintained on the basis of an act by The National Court Register.