

## **Sławomir Cieśla - the Member of the Board**

Sławomir Cieśla, on 23 May 2013 appointed as the Member 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: Industrial and Council Electrical Power Engineering.

Moreover, Sławomir Cieśla completed:

- post-graduate studies at the Wrocław University of Technology, Faculty of Electrical Engineering, profile: Computer-assisted Designing of Electrical Installations and Devices,
- course on developing managerial skills organised by the Canadian Institute of Management in Warszawa called „Management 2006” ,
- post-graduate studies at the University of Wrocław, Faculty of Law, Administration, and Economics, in the scope of Commercial and Trade Law,

Since 2000, Sławomir Cieśla has worked in ELEKTROTIM S.A. in the following positions:

- 04.2000 – 12.2004 – Designer's Assistant / Master Builder
- 01.2005 – 12.2007 – Manager of the Designing Workshop
- 01.2008 – 12.2011 – Director of the Electrical Systems Department
- 01.2012 – High Voltage Department Director

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