

Curriculum Vitae

Mateusz Rodzynkiewicz, PhD. – a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A.

university degree in law. In 1989 he graduated from the Faculty of Law and Administration at the Jagiellonian University in Krakow, where he was conferred the master's degree and then the doctor of law degree. Since 1993 he has been working as a Legal Advisor.

Mr. Mateusz Rodzynkiewicz, PhD., is a partner at Kancelaria Radców Prawnych „Oleś & Rodzynkiewicz” sp. k. in Krakow. In addition, Mr. Mateusz Rodzynkiewicz, PhD., is a shareholder in a joint-stock company in which he holds more than 5% votes, i.e. in the company Forum International Holdings s.a.r.l. in Luxembourg. He is also holding the position of a general partner in the company „Oleś & Rodzynkiewicz Family Office” sp. k. in Krakow.

Mr. Mateusz Rodzynkiewicz, PhD., is the author of numerous legal publications in the field of commercial law, as also the author of the commentary to the entire Code of Commercial Companies and the commentary on the merger of commercial companies.

Professional career:

- 1989 - 1995 – Jagiellonian University – Assistant Lecturer
- 1990 - 1997 – Samorządowe Kolegium Odwoławcze w Krakowie, a full-time member of the College
- 1993 – obtaining professional license to practice as a Legal Advisor
- 1994 – obtaining the degree of Doctor of Law
- 1995 - 2004 – Jagiellonian University – Assistant Professor
- 1996 to date – “FORUM Konsulting” Sp. z o.o. – Partner
- 1998 to date – Kancelaria Radców Prawnych “Oleś & Rodzynkiewicz” sp. k. – general partner
- 2004 – at Ponar Wadowice S.A. – Member of the Supervisory Board
- 2004 to 2008 – Techmex S.A. – Vice President of the Supervisory Board
- 2004 to 2009 – Member of the Supervisory Board of AFM S.A.
- 2006 to 2014 – Towarzystwo Funduszy Inwestycji FORUM S.A. – Member, Vice President and President of the Supervisory Board
- 2008 to 2011 – The Warsaw Stock Exchange S.A. in Warsaw – Member of the Council of the Warsaw Stock Exchange
- 2008 to date – “FORUM Konsulting Sp. z o.o.” limited partnership – partner – limited partner
- since 2010 – Member of the Supervisory Board of ELEKTROTIM S.A.
- since 2013 to date – Member of the Supervisory Board of Gino Rossi S.A.

According to the representation made to the Company Mr. Mateusz Rodzynkiewicz is not engaged in business activity which is competitive to the Company ELEKTROTIM S.A. and he does not participate in a competitive company as a partner in a private partnership, partnership or as a member of the governing body of a joint-stock company and does not participate in any competitive legal entity as a member of its governing body.

According to the representation made to the Company Mr. Mateusz Rodzynkiewicz does not appear in the Register of Insolvent Debtors maintained based on the Act on the National Court Register.