

Curriculum Vitae of the candidate for the Supervisory Board  
of ELEKTROTIM S.A.

**Curriculum Vitae**

**Mr. Mirosław Nowakowski**  
**– a candidate for the Member of the Supervisory Board of ELEKTROTIM S.A.**

MSc (Electrical Engineer) – graduated from Politechnika Wrocławska – Wrocław University of Technology, specialization Electrical Metrology. Mr. Mirosław Nowakowski completed: the Programme Management 2008 and the Programme Academy of Strategic Leadership 2010 at the Canadian Institute of Management.

Mr. Mirosław Nowakowski's professional experience:

- in the years 1985 – 1987 with Młodzieżowa Spółdzielnia Pracy Unita in Wrocław as Fire Safety Specialist;
- in the years 1988 – 2010 with TIM S.A., where he successively held the following positions:
  - 1988 – 1989 – Fire Safety Specialist,
  - 1989 – 1990 – Head of Electrical Installations Department,
  - 1990 – 1991 – Head of Wholesale Trade Department,
  - 1991 – 1994 – Deputy Commercial Director,
  - 1994 – 1999 – Commercial Director,
  - 1999 – 2001 – Logistics Director
  - from 26.05.2001 – to 13.04.2010      Member of the Management Board of TIM S.A. – Logistics Director and since 17.12.2007 Vice President the Management Board for Logistics
- from 26.05.2010 to 23.05.2013 – he held the position of the Vice President of the Management Board for Development with ELEKTROTIM S.A.

In the years 1998 – 2000 and in the years 2001 – 2007 Mr. Mirosław Nowakowski held the position of the Member of the Supervisory Board of ELEKTROTIM S.A. In the years 2010 – 2013 Mr. Mirosław Nowakowski held the position of the Chairman of the Supervisory Board in MAWILUX S.A.

Currently, Mr. Mirosław Nowakowski is holding the position of the Member of the Supervisory Board in the Company SONEL S.A. in Świdnica. The business of SONEL S.A. is not competitive to the business of ELEKTROTIM S.A.

According to the representation made to the Company Mr. Mirosław Nowakowski is not engaged in business activity which would be 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. Mirosław Nowakowski does not appear in the Register of Insolvent Debtors maintained based on the Act on the National Court Register.