

Curriculum Vitae

Janusz Rybka

Sanitary Engineer by education - he graduated from the University of Technology, Faculty of Sanitary Engineering. Moreover, Janusz Rybka is the holder of the University of Technology ScD degree in technical studies.

Janusz Rybka worked in the following positions:

- since 1997 Investment Bureau in Wrocław – owner
- in 2000 - 2001 WPBP No. 1, "Grupa Jedynka Wrocławska" S.A. in Wrocław - Vice President - Technical Director
- in 2000 Biuro Koordynacji Projektów Banku Światowego [World Bank Project Coordination Bureau] in Wrocław - Consultant
- in 1996-1999 Dyrekcja Miejskich Inwestycji Komunalnych [Management of the Municipal Investments] - Director

Janusz Rybka twice held the position of the Member of the Supervisory Board of ELEKTROTIM S.A. in years:
2001-2006 and in 2007.

Currently, Janusz Rybka, apart from holding the position of the President of the Board of Biuro Inwestorskie in Wrocław [Investment Bureau] he is also the Chairman of the Supervisory Board in Wadex S.A. in Wrocław.

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

