

Curriculum Vitae

Stefan Dziedziul

Electrical Engineer by education - he graduated from the University of Technology, Faculty of Electrical Engineering, speciality: Electrical Power Networks and Systems.

Since 1971 Stefan Dziedziul has been continuously working for Przedsiębiorstwo Robót Kolejowych i Inżynieryjnych S.A. [rail and general contracting] in Wrocław, respectively in the following positions: Site Manager in GKB Elektryfikacja, Head Engineer in GKB Elektryfikacja, and Deputy Director of GKB Elektryfikacja. Since 1994 Stefan Dziedziul has been a Member of the Board of PRKiL S.A., and since 2004 the President of the Board of PRKiL S.A.

Apart from being the President of the Board of Przedsiębiorstwo Robót Kolejowych i Inżynieryjnych S.A. in Wrocław, Stefan Dziedziul is also a Member of the Supervisory Board of Bahn Technik Wrocław Sp. z o.o. in Wrocław.

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