



## Krzysztof Folta

**Krzysztof Folta**, M.Sc. Engineer, Electrician by education - he graduated from the Wrocław University of Technology, Faculty: Electrical Engineering, specialisation: Electric Metrology. Moreover, he completed the "Preparation for the Managerial Positions" course at the Wrocław School of Management and at the Canadian Institute of Management he completed the following programs: "Management 2000" and "Management II" in 2007.

Krzysztof Folta has worked in the following positions:

- 1984 - 1987 Unita Youth Work Cooperative in Wrocław as a Plant Manager;
- since 1998 to present, TIM S.A. as a Chief Executive Officer and since 1995 - incessantly - as the President of the Board.

Krzysztof Folta is the Chairperson of the Supervisory Board in the following companies:

1. ELEKTROTIM S.A.
2. ROTOPINO.PL S.A.
3. MAWILUX S.A.

Apart from the above-mentioned functions in the supervisory bodies of the joint-stock companies, Krzysztof Folta is also the President of the Board in TIM S.A.

According to the statement submitted to the Company, Krzysztof Folta 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.

Except for possessing shares of companies listed on the GPW w Warszawie S.A. [Warsaw Stock Exchange] (including TIM S.A., ELEKTROTIM S.A., and SONEL S.A.) Krzysztof Folta is not a partner or a Shareholder of joint-stock companies or partnerships.

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