

**Pan Krzysztof Wójcikowski – Proxy of ELEKTROTIM S.A. since 30.12.2014**

Krzysztof Wójcikowski is the Engineer by education; he graduated from the Wrocław University of Technology, Faculty of Electronics and Telecommunications, speciality: Telecommunication.

Additionally, Krzysztof Wójcikowski completed the post-graduate studies at the Wrocław University of Technology, Faculty of Environmental Engineering in the scope of the Integrated Building Management System and the post-graduate studies at the University of Wrocław, Faculty of Law, Administration, and Economics in the scope of the Commercial and Trade Law.

Krzysztof Wójcikowski has been working for ELEKTROTIM S.A. since 2005 in the following positions:

21.03.2015	Trainee,
01.10.2005	Manager of the Low-current system Department,
01.10.2005	Director of the Low-current system Department,
01.01.2011	Director of the Systems Section
01.01.2012	Sales Director of the Systems Section
01.01.2011	Director of the Management Section

According to the statement submitted to the Company, Krzysztof Wójcikowski does not run a business competitive against 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, Krzysztof Wójcikowski is not listed in the Register of Insolvent Debtors maintained on the basis of an act by The National Court Register.