

Curriculum Vitae of the Supervisory Board Member Candidate  
ELEKTROTIM S.A.

Curriculum Vitae  
Mirośław Nowakowski  
ELEKTROTIM S.A. Supervisory Board Member Candidate

M.Sc. Engineer, Electrician by education - he graduated from the Wrocław University of Technology, speciality: Electric Metrology. In the Canadian International Management Institute Mr Nowakowski completed: Management 2008 Programme and Academy of Strategic Leadership 2010 Programme.

Professional Experience of Mr Mirośław Nowakowski:

- 1985-1987 Młodzieżowa Spółdzielnia Pracy Unita [youth work cooperative] in Wrocław in the position of Fire Protection Specialist;
- 1988 – 2010 TIM S.A. where he worked on the following posts:
- 1988 - 1989 - Fire Protection Specialist
- 1989 - 1990 - Manager of the Electric Installations Department
- 1990 - 1991 - Manager of the Wholesale Trade Department
- 1991 - 1994 - Deputy Trade Director
- 1994 - 1999 - Trade Director
- 1999 - 2001 - Logistics Director
- from 26.05.2001 – to 13.04.2010 Member of the Board of TIM S.A. - Logistics Director, including from 17.12.2007 Vice President of the Board for Logistics
- from 26.05.2010 to 23.05.2013 – Vice President of the Board for Development in ELEKTROTIM S.A.
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Mr Mirośław Nowakowski in the period from 1998 to 2000 and from 2001 to 2007 was a Member of the Supervisory Board of ELEKTROTIM S.A. Since 2015 he has been a Member of the Supervisory Board of ELEKTROTIM S.A.

Currently, Mr Mirośław Nowakowski is the Member of the Supervisory Board of SONEL S.A. in Świdnica. The activity of SONEL S.A. is not competitive in relation to the activity of ELEKTROTIM S.A.

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