

President of the Management Board, Chief (-) Paweł
Executive Officer Olechnowicz
Vice-President of the Management Board, (-) Mariusz
Chief Financial Officer Machajewski
Vice-President of the Management Board, (-) Marek Sokołowski
Chief Operation Officer
Vice-President of the Management Board, Chief Commercial Officer (-) Maciej Szozda
Chief Accountant (-) Tomasz
Południewski

This is a translation of a document originally issued in Polish