

**Krzysztof Jan Diduch**

President of the Management Board

Energomontaż-Południe S.A.



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Mr Krzysztof Jan Diduch has been acting as the President of the Management Board of Energomontaż-Południe S.A. since 28 June 2011.

Age: 52

Education: higher

1978-1983 Institute of Electrical Power Engineering at the Faculty of Electrical Engineering of Wrocław University of Technology

Professional experience:

2008-2011 President of the Management Board of PBG Technologia Sp. z o.o.

2007-2008 Member of the Management Board of HYDROBUDOWA Polska S.A.

2007 President of the Management Board of PONER Sp. z o.o.

2001-2007 NAFTOBUDOWA S.A. Branch Director, Management Board Representative on Restructuring, and President of the Management Board in 2003-2007.

1994-2001 Receiver of the bankruptcy estate of the state enterprise Zakłady Urządzeń Chemicznych in Kępno; after the court discontinued bankruptcy proceedings for the purpose of commercialisation, temporary director of that enterprise, and, after changing the company's legal form to CHEMOMET Sp. z o.o., President of the Management Board of the company.

1990-1996 private consulting activity with regard to commercialisation and privatisation of municipal and state enterprises. In that same period he carried out private business activity in executing electrical installations and property protection installations.

1988-1990 Vice-president for Technological Matters at Spółdzielnia Kółek Rolniczych in Wieruszów, responsible for producing spare parts for aircraft engines.

1984-1987 Technologist, and subsequently section head of technological preparation of production at Zakład Produkcyjny ZUGiL.

1992-2011 held functions of member and chairman of supervisory boards in commercial law companies.

In 1996, passed an examination before a commission of the Minister of the State Treasury, entitling him to exercise the function of supervisory board member of State Treasury companies.

Mr Krzysztof Jan Diduch does not conduct any activities other than those stated above, including those which might be considered competitive towards the Issuer, and does not participate in rival companies as a partner of a civil or private partnership or as a member of the corporate bodies of an incorporated entity or another competitive legal entity. He is not listed in the Insolvent Debtors Register maintained pursuant to the Act on the National Court Register.