

**Marek Skibiński**

Secretary of the Supervisory Board

Energomontaż-Południe S.A.



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Marek Skibiński was born in 1961.

Higher education: 1987-1992 Warsaw University, Faculty of Law and Administration - /Administrative studies/ - Master's degree in administration

Professional career:

1982-1991 Management Board of SM "Gocław - Lotnisko" in Warsaw - Inspector

1991 "Long-Frank" in Warsaw - Director /organisation of the company/

1991- 1998 Agencja Rozwoju Przemysłu S.A. in Warsaw - Expert in the Department of Liquidation Restructuring and Property Activation

1994-1998 Law firm of " ADLEX" s.c. - Legal advisor/partner/

1998-2000 Ministry of the State Treasury, Vice Director of the Department of Reprivatisation and Compensation

2001-2002 "Powszechny Zakład Ubezpieczeń" S.A. - Head Office - Deputy director of the Management Board Services Office

2002-2004 Biuro Studiów i Projektów „BIPRODRZEW" in Warsaw - state enterprise, Authorised representative of the Management Board /Registered holder of a commercial power of attorney/

2004-2010 Vice President of the Management Board of BIPRODRZEW S.A.

Marek Skibiński does not appear in the Register of Insolvent Debtors kept on the basis of the National Court Register Act, does not conduct any business activity other than that listed above, including such as could be deemed to be competitive with respect to the Issuer, does not participate in any competing enterprise as a partner in a civil partnership or any other form of partnership or as a member of a corporate body of a limited company, and does not participate in any other competing legal person as a member of any of its corporate bodies.