

Mr Piotr Rutkowski is a Member of the Supervisory Board of Energomontaż-Południe S.A. in liquidation bankruptcy since April 12th 2012.

He holds a master's degree in technology from the Mathematical-Nature Faculty of the Pedagogical College of Szczecin.

Professional career:

2009 to the present - Director of Energy at TP S.A. Coordinates cooperation between the TP Capital Group and the power sector.

May-November 2009, consultant to the Management Board of TP S.A. – formulation of a strategy of cooperation between TP and the power sector, formulation of a strategy of management over the power sector within the structures of the TP Capital Group.

2008 – 2009 Chief specialist at the Sales Department of Exatel S.A. Coordinated the company's sales operations in the public sector.

2007 – Chairman of the Management Board of ECO – Brasco, a company active in the biofuels sector.

2006 – 2008 Consultant to the Management Board of Exatel S.A. on cooperation with the power sector.

2006 – 2007 Authorised representative of the Management Board of Brasco S.A. Coordinated company operations in the sphere of biofuels and renewable energy.

2005 – 2006 Member of the Management Board of BOT Górnictwo i Energetyka S.A. Supervision over marketing and IT activities, coordination of activity in owner management and company strategy.

2005 Chairman of the Council of Ministers' interministerial team for the development of the electrical energy sector and of the interministerial team for implementing the mining restructuring programme. Undersecretary of state in the Ministry of the Economy and Labour. Supervision over the power, fuel, gas and mining sector.

2003 – 2005 Vice-President of the Management Board of Polskie Sieci Elektroenergetyczne S.A. Supervision of capital investments, IT management, development strategy and the operations of companies belonging to the PSE S.A. Capital Group.

2003 Consultant to the secretary of state in the Ministry of the Economy, Labour and Social Policy. Coordination of matters connected with an offset contract to purchase F-16 multitask aircraft, a government programme to boost the competitiveness of the Polish economy, and a government programme to restructure research and development establishments.

2001 – 2003 Head of the Minister of the Economy's office. Coordination of the Ministry's work with the Council of Ministers, Sejm, Senate, associations and commercial entities. Cooperation with members of the Ministry leadership regarding the implementation of legal instruments connected with the Ministry's work.

1998 – 2003 Vice-President of the Management Board of Trasa Świętokrzyska sp. z o.o. (a company belonging to the Borough of Warsaw-Centrum). Supervision of the construction of the Świętokrzyska expressway and bridge and of the Wisłostrada underpass, especially in an economic and financial dimension, and of the organisation of tenders for design and construction work. Responsibility for contacts with local government authorities.

1991 – 2001 Vice-President of TOURMACO sp. z o.o. Supervision of the company's operations involving property management (approximately 130 facilities belonging to the Polish Tourist and Countryside Association PTTK) regarding lease and rental agreements, repair and maintenance,

sales and property purchase. Supervision of the work of companies operating within the structures of PTTK.

1992 – 2001 Vice-President of the Management Board of FIN-CO-MA sp. z o.o. Production of economic and financial, legal, and marketing analyses, commissioned by banks, companies and natural persons, for commercial ventures. The use of these analyses in order to obtain funding for projects, with special regard to the tourist sector.

1986 – 1991 Deputy director of the Department for the Propagation of Tourism and Recreation in the Main Committee of Physical Culture and Tourism, and subsequently in the Youth and Physical Culture Committee. Coordination of the Department's work with organisations and associations in the mass physical culture and tourism sector.

1982 – 1985 - Secretary of the Main Council of the Association of Polish Students. Supervision of the Association's organisational and administrative activity, cooperation with state and local government organisations.

1980 – 1992 - Chairman of the Regional Council of the Socialist Union of Students in Szczecin.

Presence on the Supervisory Boards of the following commercial companies:

2012 to the present - Member of the Supervisory Board of ELTUR-SERWIS sp. z o.o.

2011 to the present - Member of the Supervisory Board of RAFAKO S.A.

2011 to the present - Member of the Supervisory Board of Elektrownia Wiatrowa Kamieńsk sp. z o.o.

2011 to the present - Member of the Supervisory Board of GREENBET S.A.

2009 to the present. Chairman of the Supervisory Board of PGE Elektrociepłownia Gorzów S.A.

2005 – 2006 Chairman of the Supervisory Board of Bełchatów Power Station.

2003 – 2005 Vice-Chairman of the Supervisory Board of PERN S.A. oil pipeline operation enterprise

2003 – 2005 Vice-Chairman of the Supervisory Board of Exatel S.A.

1997 – 1999 Chairman of the Supervisory Board of FOKSAL S.A. tenth national investment fund.

1992 – 2000 Chairman of the Supervisory Board of the Szczecin Regional Business Council of PZMot sp. z o.o.

1991 – 2000 Chairman of the Supervisory Board of the Szczecin Regional Business Council of PTTK sp. z o.o.

1991 – 2001 Member of the Supervisory Board of the Szczecin shipyard PORTA HOLDING S.A.

1989 – 1991 President of the Polish Triathlon Association.

Mr Piotr Rutkowski is not engaged in any activities whatsoever which would constitute competition against the Issuer, does not participate in any competing enterprise as a civil law partnership or any other form of partnership or as a member of a corporate body of a limited company, nor does he participate in any other competing legal person as a member of any of its corporate bodies. He does not appear in the Register of Insolvent Debtors maintained on the basis of the National Court Register Act.