

Elżbieta Mięka – Member of the Supervisory Board

Age: 56

Office address: Spog Sp. z o.o., ul. Okólna 10, 42-405 Zawiercie.

Elżbieta Mięka is a university graduate, in 1975 she graduated from the University of Economics in Cracow where she obtained her Master's Degree in Economics. In 1999 she finished post-graduate studies in accounting at the University of Economics in Katowice and in 1996 she passed an exam for candidates for members of supervisory boards in companies owned by the State Treasury before the Examination Board at the Ministry of Privatization.

Professional Experience:

1975 - 2005	Huta Zawiercie in Zawiercie (CMC Zawiercie S.A.) – the most recent post - Chief Accountant;
2005 - 2007	TM STEEL Sp. z o.o. in Chorzów – Chief Accountant;
2007 - present	SPOG Sp. z o.o. in Zawiercie – Chief Accountant.

Within the past 5 years, Elżbieta Mięka has held the following functions in the administrative, managing or supervisory organs in the following companies:

1994 - 2005	HZ SERVICE Sp. z o.o. – Chairman of the Supervisory Board;
2008 - present	Konsorcjum Stali S.A. – Member of the Supervisory Board.

Except for the above, Elżbieta Mięka has not been within the past five years and is not at present a member of any administrative, managing or supervisory organs or a partner (understood also as stock- or shareholder) in commercial companies or partnerships.

According to a submitted statement, Elżbieta Mięka does not run any other based business activity except for the Issuer's one, which is of crucial importance to the Issuer. Elżbieta Mięka does not run any activity competitive to the Issuer's one.

According to the submitted statement, within the past five years Elżbieta Mięka:

- has not been punished for fraud;
- has not been a member of administrative, managing, supervisory organs or managing organs of a higher level in entities which have declared bankruptcy or have been in the state of liquidation or into which compulsory administration has been introduced;
- has not been subject to formal public accusations or sanctions by legislative or regulatory organs (including labour unions);
- has not received an injunction which would ban her acting as a member of administrative, managing or supervisory organs of any Issuer or participating in managing or conducting issues of any issuer.