

Jan Walenty Pilarczyk – Member of the Supervisory Board

Age: 63

Office address: University of Technology in Częstochowa, 42-200 Częstochowa ul. Dąbrowskiego 69.

Professor Jan Walenty Pilarczyk is a university graduate, in 1970 he graduated from the University of Technology in Częstochowa where he obtained his Master's Degree in Engineering in Metallurgy, in 1970 he obtained his Ph. D. and in 1978 he defended his habilitation; since 2007 he has been a Professor at this university.

Professional Experience:

1970 - 1972	Instructor in the Department of Metallurgy and Material Engineering at the University of Technology in Częstochowa;
1972 - 1978	Senior Assistant in the Department of Metallurgy and Material Engineering at the University of Technology in Częstochowa;
1978 - 1997	Assistant Professor in the Department of Metallurgy and Material Engineering at the University of Technology in Częstochowa;
1998 - present	Professor Extraordinarius in the Department of Metallurgy and Material Engineering at the University of Technology in Częstochowa;

Within the past 5 years, Professor Jan Walenty Pilarczyk has held or still holds at present the following functions in administrative, managing or supervisory organs of the following companies:

1999 - present	YAWAL System Sp. z o.o. – Member of the Supervisory Board;
2007 - 2008	Bodeko Sp. z o.o. - Member of the Supervisory Board;
2008 - present	Konsorcjum Stali S.A. - Member of the Supervisory Board.

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

According to a submitted statement, Professor Jan Walenty Pilarczyk does not run any other based business activity except for the Issuer's one, which is of significant importance to the Issuer. Professor Jan Walenty Pilarczyk does not run any activity competitive to the Issuer's one.

According to the submitted statement, within the past five years Professor Jan Walenty Pilarczyk:

- 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 him acting as a member of administrative, managing or supervisory organs of any Issuer or participating in managing or conducting issues of any issuer.