

Resume of a Member of the Supervisory Board:

Mr Jerzy Wojdyna was born in 1936 and has secondary education. In 1953, he graduated from the Trade and Finance School in Wołomin and in 1963 he passed his A levels in the High School in Mińsk Mazowiecki. Jerzy Wojdyna's professional career: 1953-1955 – Gmina National Council in Klembów – accountant; 1957-1962 – Polish Optics Company (Polskie Zakłady Optyczne) in Warsaw.

1962- 1963 Warsaw Meat Company (Warszawskie Zakłady Mięsne) – auditor in settlements and control section;

1963- 1967 Gmina Cooperative in Kobyłka – Vice-President for Trade; 1967-1972

Councillor of the Community National Council in Ostrówek;

1972-1998 Councillor of Gmina Klembów, Chairman and Vice-Chairman of the Gmina Council; 1967-1985 Gmina's SCh Cooperative in Klembów – Vice-President (until 1972) and President; 1985-1989 United People's Party, Secretary of the Gmina Head Office in Wołomin;

1989-1992 Chancellor's Office in the Sejm of the Republic of Poland – Secretary in an MP's office;

since 1990 – own business activity, partner in Budo-Market Spółka cywilna, Budo-Market R.

Wojdyna M. Skwarski, J. Wojdyna Spółka Jawna in Marki;

since 2000 – shareholder in Konsorcjum Stali Sp. z o.o., stockholder in Konsorcjum

Stali S.A.

Over the last five years, Mr Jerzy Wojdyna has been actively investing at the exchange and his share in the overall number of votes at general meetings of companies listed at the exchange does not exceed 5%.

Over the last five years, Mr Jerzy Wojdyna has not been a partner (including shareholder or investor) in capital companies and business partnerships other than those mentioned earlier.

Over the last 5 years, Mr Jerzy Wojdyna has not held any functions in administrative, managing or supervisory bodies of companies.

Except for the functions mentioned earlier, over the last five years Mr Jerzy Wojdyna has not been a member of administrative, managing or supervisory bodies in capital companies or business partnerships.

According to the submitted statement, Mr Jerzy Wojdyna, does not run any additional core business outside of the Issuer's business which is material to the Issuer, except being a partner in Budo-Market R. Wojdyna, M. Skwarski, J. Wojdyna Spółka Jawna with its registered office in Marki, whose business consists in the sale of construction materials, including steel. Mr Jerzy Wojdyna is not involved in any competitive business in relation to the Issuer. According to the submitted statement, over the last five years Mr Jerzy Wojdyna:

- has not been convicted for fraud;
- has not held administrative, managing, supervisory or senior managing functions in entities in bankruptcy or in liquidation or subject to compulsory administration;

has not been subject to public prosecution or sanctions imposed by statutory or regulatory bodies (including trade union organisations); has not been prohibited by a court from acting as a member in administrative, managing or supervisory bodies of any issuer or from participating in managing or running business of any issuer.

