

Mieczysław Maciążek – Member of the Supervisory Board

Age: 54

Office address: PIPE-LINE Sp. z o.o., Al. Armii Krajowej 110/112, 05-200 Wołomin.

Mieczysław Maciążek is a university graduate, in 1978 he graduated from the Department of Material Engineering at the Warsaw School of Technology where he obtained his Master's Degree in Engineering in Material Technology.

Professional Experience:

1978 - 1982	Institute of Electronic Materials Technology - Senior Assistant;
1983 - 1990	Foreign Trade Enterprise "UNITRA" (Przedsiębiorstwo Handlu Zagranicznego „UNITRA”) – Senior Expert;
1984 - 1986	Representative of Foreign Trade Enterprise UNITRA in India;
1983 - 1987	Expert of the COMECON for Special Materials for Electronics;
1990 - 1991	Kamtar-Pol Sp. z o.o. - President of the Management Board;
1991 - 1992	Ranimex Sp. z o.o. - Director;
1992 - present	Pipe-Line Sp. z o.o. (formerly referred to as MHL International Sp. z o.o.) - President of the Management Board;
2000 - present	Meprozet-Bis Sp. z o.o. - Vice-President of the Management Board.

Within the past 5 years, Mieczysław Maciążek has been or still is a Partner (understood also as a stock- or shareholder) in the following companies:

1992 - present	Pipe-Line Sp. z o.o. (formerly referred to as MHL International Sp. z o.o.) - Stockholder;
2000 - present	Meprozet-Bis Sp. z o.o. - Stockholder;

Except for the abovementioned, Mieczysław Maciążek has not been within the past five years and he is not at present a partner (understood also as a stock- or shareholder) in commercial companies or partnerships.

Within the past 5 years, Mieczysław Maciążek has held or still holds at present the following functions in administrative, managing or supervisory organs of the following companies:

1992 - present	Pipe-Line Sp. z o.o. (formerly referred to as MHL International Sp. z o.o.) – President of the Management Board;
2000 - present	Meprozet-Bis Sp. z o.o. – Vice-President of the Management Board;
2008 - present	Konsorcjum Stali S.A. – Member of the Supervisory Board.

Except for the abovementioned, Mieczysław Maciążek has not been within the past five years and he is not at present a member of administrative, managing or supervisory organs in commercial companies or partnerships.

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

According to the submitted statement, within the past five years Mieczysław Maciążek:

- 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.