

Paweł Maj
Age: 33

Paweł Maj has a university degree - in 1998 graduated from the University of Wisconsin-Whitewater (Wisconsin, USA) received the title of Bachelor of Business Administration.

Careers:

- Since 2000 subsequently consultant, investment director and a member of the board of Skyline Investment SA
- 1998-2000 marketing manager for Gospodarstwo Ogrodnicze EKO-Mysiadło

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

- 2009-present Member of the Board of Skyline Investment SA
- 2009-present Deputy Chairman of the Supervisory Board of Konsorcjum Stali SA
- 2009-present Member of the Supervisory Board of Skyline Teleinfo SA
- 2007-2009 proxy for Skyline Investment SA
- 2007-present President of Skyline Bio Sp. z o.o.
- 2007-present Member of the Board of Skyline Development Sp. z o.o.
- 2007-present Member of the Supervisory Board of ASCOR SA
- 2007-present Member of the Supervisory Board of Dortech Sp. z o.o.,
- 2008-present Member of the Supervisory Board of Skyline Interim Management Sp. z o.o.
- 2008-present Member of the Supervisory Board of Synerway SA

Over the past 5 years Mr. Paweł Maj was a shareholder of the following companies:

- 2006-present Skyline Investment SA
- 2006-present Konsorcjum Stali SA
- 2007-present Gospodarstwo Rolne Dortech Sp. z o.o.

Within the last 5 years Mr. Paweł Maj also invested in companies listed on the WSE, and in that time only in the company Skyline Investment SA exceeded the threshold of 5%

Except for the abovementioned, Paweł Maj 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.

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

According to the submitted statement, within the past five years Paweł Maj:

- 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.

