

## Joanna Braulińska-Wójcik - Chairperson of the Supervisory Board

Graduated from the Faculty of Law and Administration at the University of Warsaw in 2004, holds the Master of Law degree. In her professional career, she focused on the fields of civil, business and commercial law. Experienced in matters of broadly understood business consulting and professional legal services. She worked with foreign investors, handled trade deals, provided legal assistance in projects pursued by businesses, oversight of investment projects, delivery of analyses, business strategies, implementation of various organisational procedures and standards to satisfy the needs of the financial market and to bring businesses managed by her in line with modern operational standards.

### Professional Experience:

2015.08.07 – present	R&G INWESTYCJE Sp. z o.o. – President of Management Board, Managing Director
2015.02.01 – present	POLTRANSGAZ Sp. z o.o. – Vice-President of Management Board, Development Manager
2006.09.05 – present	POLNAFTRANS Sp. z o.o. – Vice-President of Management Board
2006.07.31 – present	ERA INTERNATIONAL Sp. z o.o. – President of Management Board
2004.01.27 - 2006.09.15	HEAT ENGINEERING POLSKA Sp. z o.o. – Board Member
2013.08.20 - 2015.01.31	ENERGOPOL SERWIS Sp. z o.o. – Development Manager
2013.08.19 - 2006.03.01	ANNACOND ENTERPRISES Sp. z o.o. – Lawyer
2005.02.28 - 2002.09.02	COBRA METAL POLSKA Sp. z o.o. – Lawyer

In 2015-2018, Joanna Braulińska-Wójcik served on the Supervisory Boards of the following companies: Egesa Grupa Energetyczna S.A., Energorozwój S.A., LARQ S.A., EnterAir S.A.

In 2009-2014, Joanna Braulińska-Wójcik served on the Supervisory Boards of the following companies: Annacond Enterprises Sp. z o.o., Egesa Grupa Energetyczna S.A., Energorozwój S.A., CAM Media SA.

Joanna Braulińska-Wójcik does not engage in any business in competition to the Issuer's business nor participates in any competition as a partner of registered or limited partnership, or a member of governing bodies of any corporation, or as a board member of any competing legal person. Joanna Braulińska-Wójcik has no record in the Registry of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Over the last five years, there have been no cases of bankruptcy, receivership, or liquidation of any entities, in which Joanna Braulińska-Wójcik served as a member of authorities or was a member of top-level management.

During the last five years, there have been no official public charges or sanctions against Joanna Braulińska-Wójcik imposed by any statutory or regulatory bodies (including recognised professional organisations). Furthermore, during the same period, Joanna Braulińska-Wójcik has not been banned by a court to engage in any activity or to participate in the management or operation of any issuer.