

Jerzy Zieliński. Masters degree in Mechanics. Graduated from the Warsaw Technical University (1959-1965). Postgraduate studies in: Foreign Trade at SGPiS 1966-1967; Ph D studies in management at the Polish Academy of Science (PAN) 1970-1971; School of Diplomats in Warsaw (SGSZ 1979-1980). Participant in training for Members of Supervisory Boards of State Treasury Companies and participant in PHARE training for tooling industry companies in

Professional experience:

Since 2005	Advisor to the Management Board of BUMAR Sp. z o.o. in Warsaw
2005	Advisor to the Management Board of STOEN S.A.
2002 - 2004	Management Board Member of STOEN S.A.
2001 - 2004	President of RWE Plus Polska Sp. z o.o.
1972 - 2000	Employed at Metalexport Group as.: Polish Commercial Office in Bern - Expert in tooling machines sales (1972-1973) & at the Polish consulate in Zurich as Deputy Consul for commercial affairs (1973-1978), Advisor to the General Manager (1978-1980), Director of the Office of Technological equipment and plants (1980-1984), Managing Director of Mexpol GmbH in Hilden, Germany (1984-1989), Chairman of the Board and General Director (1989-2000)
1969 - 1972	Manager of Tooling Machines Dept at P.P. „Polcargos”, Warszawa
1967 - 1968	Tooling machines constructor at the tooling machines & technologies company G.F.M. in Steyr (Austria)
1967	Research engineer - Biuro Projektów KOPROTECH
1965 - 1967	Craftsman – Senior Constructor – Precision Tooling Factory AVIA, Warszawa

Membership in Supervisory Boards and Organisations:

- § Member of the Board of Warsaw Archbishops Foundation for assistance to the unemployed „Nadzieja” (since 2003).
- § Vice-chairman – Voivodships Committee for Social in Warsaw (since 2005).
- § Polish-German Chamber of Industry & Commerce (as Mgmt Board Member 1995-2004).
- § F.M.U. Poręba (Chairman of the Supervisory Board - 1998-2000)
- § Factory Bison Bial in Białymstok (Chairman of the Supervisory Board 1996-2000)
- § Mexpol GmbH in Hilden, Germany (Chairman of the Supervisory Board 1992-2000)
- § Metalexfrance in Paris, France (Member of the Administrative Board 1991-1999)
- § Tool Factory Dolfamex in Jeleniej Górze (Chairman of the Supervisory Board 1990-2000)
- § Co-chairman of the Polish-German Governmental Commission „Inwestycje i Konsulting”
Chairman of the Polish representation (1990-1994),
- § Member and Vice-chairman of the working team of Club „Polska-Thyssen” (1980-1990);
- § Member of the Swiss Society of Organization and Management (1974-1981).

Since 1991 Member of Head Board of Business Centre Club and Chancellor of the Warsaw branch of BCC.

Mr. Jerzy Zieliński does not conduct any activity being in competition to the Company. Does not participate in any competitive company as being partner in civil company, personal company or stock company as well as being member of any bodies of any competitive stock companies. Is not registered in the Register of Insolvent Debtors as provided under the Law of National Court Register.