Boguslaw Leśnodorski- in the years 1991 – 1992 Kinsly High School, graduate from Kinsly, Kansas, USA. In the years 1993 – 1998 a graduate from Warsaw University, the faculty of Law and Administration, diploma in Financial Law. Snce 2004 a Member of the District Chamber of Legal Advisers in Warsaw

Professional carrier:

- 1998 Law Firm "Leśnodorski, Ślusarek & Partners" sp.kom. (formerly P. Kunachowicz, M. Ślusarek & Partners" sp. kom.– Partner
 - **§** involved in corporate, privatization and investment undertakings in the field of M&A, real estate and corporate operations,
 - **§** participation in many legal analysis of companies, negotiations of contracts, preparing legal opinions, motions, advising Clients in Polish and English language,
 - **§** designer of a program for issuance of municipal bonds and projects designed to rise finances for large-scale business undertakings,
 - **§** offers legal assistance to Clients conducting business operation in Russia, Ukraine and Belarus,
 - **§** a member of **World Link for Law, an international network of law firms**
- 2006 Vice-Chairman of the Supervisory Board of Kompaniia Węglowa S. A.
- 2004 the Member of the Supervisory Board of Huta Stali Częstochowa Sp. z o.o.
- 2004 2006 the Member of the Supervisory Board of Olsztyńskie Zakłady Graficzne OZGraf S.A.
- 1996 1997 Mar Kom Ltd. Chief Investment Specialist
- 1997 TBS "Mazowsze" (Housing Community) Head of Customer Service

Bogusław Leśnodorski took part in many conferences on management and law making, among others in Hong Kong, Helsinki and Warsaw. He also too part in many discussions regarding steel industry.

He has been carrying out several corporate, privatisation and investments projects in regards to mergers and acquisition of the commercial companies. Many of the transactions were successfully completed.

Bogusław Leśnodorski does not conduct any competitive activity towards the Company. Does not participate in any competitive enterprise as partner of any company nor is member of managing or supervisory body of any other competitive legal person.

He is not registered in the Register of Insolvent Debtors recoded in compliance with the KRS act.