

Current report nr: 13/2013 r

Data: 14.06.2013

Appointment of company supervisors.

The Management Board of Relpol S.A. informs that owing to the expiration of the term of office of the Supervisory Board, the Ordinary General Meeting held on 14 June 2013 appointed the following persons to the Supervisory Board:

1. Joanna Boćkowska
2. Marek Wójcikowski
3. Piotr Osiński
4. Adam Ambroziak
5. Rafał Mania

Joanna Boćkowska - re-election to the SB

Education: a legal adviser, a graduate of the Nicolaus Copernicus University in Toruń, Faculty of Law and Administration.

Qualifications and previously held positions:

Joanna Boćkowska has run a law firm since 2000 until present.

Between 1997 and 2000, she was a Legal Clerk at Kancelaria Adwokacka adw. Alicji Lachowskiej [*a law office*].

Between 1995 and 1997, she worked as a Legal Clerk at "Lachowska, Płaska & Kuk" spółka Adwokacka [*a law firm*].

In the years 1994-1995, Joanna Boćkowska served as an Assistant to Legal Adviser at Zakład Gospodarki Mieszkaniowej in Toruń, Poland, at the Office of Legal Services.

Other activity conducted outside the issuer's company:

As given above.

Joanna Boćkowska does not participate as a partner or member of company's bodies in a company or other legal entity operating in competition with Relpol.

She is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Marek Wójcikowski – re-election to the SB

Education: higher.

Marek Wójcikowski graduated from the Wrocław University of Technology, Faculty of Mechanical Engineering; he completed post-graduate studies in marketing at the Warsaw School of Economics; Advanced Management Program (a four weeks' management training) – INSEAD, Fontainebleau and Social Psychology in Organization Development Management at the University of Social Sciences and Humanities in Warsaw.

Qualifications and previously held positions:

Since 2006 until present, Mr Marek Wójcikowski has been the President of the Board of Jelfa S.A.

He was the Managing Director of Opoczno S.A. between 2002 and 2006.

In the years 2003-2007 Mr Wójcikowski was a Member of the Supervisory Board of Nomi S.A.

Between 2003 and 2006, he held the position of a Member of the Supervisory Board of Ceramika Serwis Sp. z o.o.

In the years 1995-2002, Mr Marek Wójcikowski was the Managing Director of WASA/Novartis.

In 1994, he held the position of Production Manager at Cadbury Poland sp. z o.o., whereas

in 1993 he worked as Production Engineer in Alfa-Laval.

Mr Wójcikowski held the position of Designer at Ośrodek Badawczo-Rozwojowy Przemysłu Maszynowego Leśnictwa [*a forestry machinery research and development centre*] in the years 1987-1991

Other activity conducted outside the issuer's company:

As given above.

Marek Wójcikowski does not participate as a partner or member of company's bodies in a company or other legal entity operating in competition with Relpol.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Piotr Osiński

Education: higher

Bachelor of Economics at the University of Economics and Computer Science in Warsaw, Major of Economics, Specialization in Commercial Banking.

Qualifications and previously held positions:

Since April 2012 until present, Mr Piotr Osiński has worked at Przedsiębiorstwo Wielobranżowe SEA in Piaseczno [a multi-industry company] as Sales Specialist (acquiring new key accounts and strategic account service).

Other activity conducted outside the issuer's company:

As given above.

Piotr Osiński does not participate as a partner or member of company's bodies in a company or other legal entity operating in competition with Relpol.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Adam Ambroziak – re-election to the SB

Education: secondary

Qualifications and previously held positions:

Since 2000 until present, Mr Adam Ambroziak has worked at Unia Hurtowni Elektrycznych El-Plus Sp. z o.o.

Between 2000 and 2004, he served as a Member or the Vice-President of the Management Board and has been a Member of the Supervisory Board since 2004.

Since 1992 until present, Mr Adam Ambroziak has been the owner of Przedsiębiorstwo SEA Adam Ambroziak.

Other activity conducted outside the issuer's company:

As given above.

Adam Ambroziak does not participate as a partner or member of company's bodies in a company or other legal entity operating in competition with Relpol.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Rafał Mania – re-election to the SB

Education: higher, Geodesy Engineer.

Mr Rafał Mania holds the MBA title of the University of Montreal and has also completed AMP at the IESE Business School.

Qualifications and previously held positions:

Since 2008 until present, Mr Rafał Mania has been a shareholder of Estate Fellows and Altus TFI S.A., where he serves as a Member of the Supervisory Board.

Between 2008 and 2009, he was the President of the Management Board of the companies managed by NFI Progress S.A. (first Supernova Management Sp. z o.o. and then Equity Fellows Sp. z o.o.).

In the years 2003 - 2007, Mr Mania was the President of the Management Board of BPH TFI S.A.

Between 2001 and 2003 he worked at F&C in London as a Manager responsible for the integration of acquired entities.

In the years 2000 - 2001 Rafał Mania was a member of the Management Board of PZU S.A. responsible for asset management.

He also performed the function of Managing Director in PKO BP S.A.

Between 1999 and 2000, Rafał Mania was the Director of the Department of Ownership Supervision and Privatization at the Ministry of Treasury.

In the years 1998 - 1999, he was a member of the Management Board and the Investment Manager at PTE.

Mr Rafał Mania was the Deputy Asset Manager at CDM PEKAO S.A. between 1995 and 1998.

Previously he was employed at BIG Dom Maklerski [*a brokerage house*] as a Manager.

Mr Mania holds the CFA title, an investment adviser's license and a stockbroker's license.

He was also a Member of the Management Board of Związek Maklerów i Doradców [*Polish Association of Brokers and Investment Advisers*].

From the beginning until present, he has sat on the Board of CFA Society of Poland.

Other activity conducted outside the issuer's company:

As given above.

Rafał Mania does not participate as a partner or member of company's bodies in a company or other legal entity operating in competition with Relpol.

He is not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis: Article 56 section 1 point 2 of the Act on Public Offering - current and periodic information.

SIGNATURE: Rafał Gulka – President of the Management Board
