22-04-2015

Current report no. 13/2015

Appointing of managing bodies

The Management Board of Impexmetal S.A. informs that the Supervisory Board of the Company appointed on 22 April 2015 the Management Board of Impexmetal S.A. for the next 3-year term:
Mrs. Małgorzata Iwanejko – President of the Management Board, General Director,
Mr. Jan Woźniak – Member of the Management Board, Development Director.
Resolution shall come into force on the date of the annual General Meeting approving the financial statements of the Company for the year 2014.

Mrs. Małgorzata Iwanejko has an education degree in economics. She has graduated from Warsaw School of Economics.
Mrs. Małgorzata Iwanejko also graduated post-diploma study: MBA
In 1996 she hold a professional traineeship organized by IFDC (USA, Alabama).

Professional career:

- 2012 – untill now - President of the Management Board of Impexmetal S.A., General Director
- 2017-2012 - President of the Management Board of Boryszew S.A.
- 2009-2012 - President of the Management Board of Boryszew ERG S.A.
- 2006 - President of the Management Board of Zakłady Azotowe “Puławy” S.A.
- 2002-2006 – Adviser, Nafta Polska S.A.
- 1996-2002 – Commercial Division Manager, Zakłady Azotowe „Puławy” S.A.

Additional key functions performed in the years 1997- 1012:

- Representative of Zakłady Azotowe "Puławy" S.A. in Agro Economics Committee IFA France;
- President of the Fertilizers Committee at the Polish Chamber of Chemical Industry, Employers Association in Warsaw;
- President of the Supervisory Board of Bałtycka Baza Masowa in Gdynia.

Mrs. Małgorzata Iwanejko does not conduct business competitive to the Issuer, does not participate in any competitive company or civil partnership nor is she a member of the rival company or a member of any other competitive legal person. Mrs. Małgorzata Iwanejko has not been entered in the Register of Insolvent Debtors maintained pursuant to the Legal Act of the National Court Register

Mr. Jan Woźniak has graduated Poznań Institute of Technology, Mechanical-Technology Faculty, specialization – plastic processing. From the beginning of his professional career Mrs. Jan Woźniak was related to Huta Aluminium Konin (further Impexmetal S.A.) and other companies from the Capital Group of Impexmetal.

Professional career:

- 2014 – untill now - Member of the Management Board of Impexmetal, Development Director
- 2011 – untill now - President of the Management Board of Walcowania Metali Dziedzice S.A.
- 2006-2001 - Member of the Management Board, Development Director of ZM Silesia S.A.
- 1997-2000 - President of the Management Board of ZM "Skawina" S.A.
- 1973 – 1998 – Huta Aluminium Konin (further Impexmetal S.A.), Trade and Technical Departments - Manager

Additional key functions:

- Technical Director of engineering in Mostostal Export (Weimar, Germany)
- Member of the Supervisory Board of Huta Metali Nieżelaznych "Szopienice" S.A. in liquidation
- Member of the Supervisory Board of Baterpol S.A.

Mr. Jan Woźniak does not conduct business competitive to Impexmetal S.A., does not participate in any competitive company or civil partnership nor is he a member of the rival company or a member of any other competitive legal person. Mr. Jan Woźniak has not been entered in the Register of Insolvent Debtors maintained pursuant to the Legal Act of the National Court Registry.

Signature:
Małgorzata Iwanejko- President of the Management Board
Jan Woźniak – Member of the Management Board

Translation from the original Polish version.
In the event of differences resulting from the translation, reference should be made to the official Polish version.