

2015-04-28

Changes in the Supervisory Board of Impexmetal S.A.

Current report No 16/2015

The Management Board of Impexmetal S.A. informs that on 28 April 2015 General Meeting recalled Mr. Zygmunt Urbaniak and Mr. Waldemar Zwierz from the Supervisory Board, appointing at the same time Mr. Tadeusz Pietka and Mr. Damian Pakulski to the Supervisory Board Meeting as Members.

Mr. Tadeusz Pietka has an education degree in economics. He has graduated from Wilfrid Laurier University – Waterloo, Canada.

In 2000 he graduated from London Business School, MBA

In 2003 he got qualification of Certified Financial Analyst in Association for Investment & Research, Charlottesville, Virginia, USA

Since 2008 a Chief Executive Officer, Colonnade International, Wrocław

Since 2009 Mr. Tadeusz Pietka has been a Member of Supervisory Board of Boryszew S.A.

2007 – 2009 – Vice Chairman of the Supervisory Board of The Bank, Kiev, Ukraine

2006 – 2007 – Management consultant, Allianz Poland S.A.

2004 – 2006 – Bank Consultant, Vice Chairman of the Management Board of Getin Holding S.A., Chairman of the Management Board of Getin Leasing S.A.

2003 – 2004 - Chief Operating Officer & Chief Credit Officer, Board Member, GE Housing Bank

2001 – 2002 - Senior Business Consultant, Bank of Montreal.

2001 - Bain & Company, Toronto, Canada. Played key role in strategic re-organization of a major telecommunications incumbent in North America.

1994 – 1998 - Foreign Exchange Dealer, Financial Institutions Trading & Sales, Spot FX Desk, Royal Bank of Canada.

Mr. Tadeusz Pietka was working also for consulting companies as McKinsey & Company and Bain & Company.

Mr. Tadeusz Pietka does not conduct business competitive to the Issuer, 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. Tadeusz Pietka has not been entered in the Register of Insolvent Debtors maintained pursuant to the Legal Act of the National Court Register.

Mr. Damian Pakulski has graduated from Mikołaj Kopernik University in Toruń, Faculty of Law. In 1999 he was entered on the list of legal advisers in the Regional Chamber of Legal Advisers in Toruń.

At present Mr. Damian Pakulski works as a legal adviser and also runs his own Chamber of Legal Adviser.

Moreover Mr. Damian Pakulski has been or is still a Member of the Supervisory Board at following companies: Suwary S.A. , Pabianice, Torelen Sp.z o.o. , Toruń, Elana – Energetyka Sp. z o.o., Toruń, Krezus S.A., Toruń, Gold Investments Sp. z o.o. , Toruń

Mr. Damian Pakulski does not conduct business competitive to the Issuer, 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. Damian Pakulski has not been entered in the Register of Insolvent Debtors maintained pursuant to the Legal Act of the National Court Register.

Signatures

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.