

Mrs Danuta Guzowska – Member of the Supervisory Board: Mrs Danuta Guzowska is significant, long-term shareholder of Apator SA. Mrs Danuta Guzowska has been the Member of Supervisory Board of Apator SA since 2000.

Mrs Danuta Guzowska holds secondary technical degree. She joined Apator in 1975 where she worked in design office and next heat meters sales department. Currently she works in marketing department.

Mrs Danuta Guzowska does not run any competitive business to Apator SA and she is not a partner in any competitive civil law partnership or partnership and she is not a member of the body of competitive corporation and she is not in other legal person as member of its body.

Mrs Danuta Guzowska is not registered in Insolvent Debtors Register kept based on Act of National Court Register.

Mr Krzysztof Kwiatkowski – Member of the Supervisory Board Mr Krzysztof Kwiatkowski graduated from the Poznań University of Economics in Poznań. Since 1st December 1996 he was the President of Executive Board of Power Engineering Financial-Leasing Society –Energ-Utech SA in Poznań. (entity does not run competitive business to Apator SA) Since the beginning of his occupational carrier he has been related to power engineering sector. He has been working for the Centre of West Power Engineering Region in Poznań for ten years. Since October 1989 till January 1993 he was Deputy Financial & Personnel Director and then he was Commercial Director in Electricity Distribution Company in Poznań and next till August 1994 he was a member of Executive Board in Electricity Distribution Company in Zielona Góra acting at the same time as Deputy Financial & Personnel Director. Since 1995 till 2004 he was a member of Executive Board and Financial Director in PU - UTECH Sp. z o.o. in Poznań. During this period the company cooperated with APATOR SA in the scope of overdue receivables collection mainly in mining sector.

Mr Krzysztof Kwiatkowski has experience in work as a member of Supervisory Board. He has been the member of Supervisory Board in PIOMA - Producer of Machinery and Equipment for Mining for four years. He was also a member of Supervisory Board in steelworks Ferrum SA. He was the member of Supervisory Board of at PEC Sp. z o.o. in Gorzów Wielkopolski. Currently he is the member of Supervisory Board of Power Engineering SA in Czerwonak near Poznań (the entity does not run competitive business to Apator SA). Since 2007 he has been the member of Supervisory Board of Apator SA.

Mr Krzysztof Kwiatkowski is free of any relations with the Company and its shareholders and in accordance with the rules of corporate governance he complies with criteria of independent member of Supervisory Board.

Mr Krzysztof Kwiatkowski does not run any competitive business to Apator SA and he is not a partner in any competitive civil law partnership or partnership and he is not a member of the body of competitive corporation and he is not in other legal person as member of its body.

Mr Krzysztof Kwiatkowski is not registered in Insolvent Debtors Register kept based on Act of National Court Register.

Mr Mariusz Lewicki – Deputy Chairman of the Supervisory Board Mr Mariusz Lewicki holds Master of Science Degree in Economics. He has graduated from Nicolas Copernicus University in Toruń – the faculty of Economic Sciences and Management .He also graduated Postgraduate Tax Law Studies and Postgraduate Commercial Law Studies at Faculty of Law and Administration at Nicolas Copernicus University in Toruń.. Mr Mariusz Lewicki worked as an accountant in SPOMASZ and then in the period 1991-1999 he worked in state owned enterprise - PZAE Apator and next APATOR SA as Manager of Accounting Department. In the period 1994-2001 he worked as a Chief Accountant in Reuther Polska and then in Rotar Poland. From 2001-2007 he was Financial Director and Proxy in Apator Control. Since 1993 Mr Mariusz Lewicki is a Chief Accountant in ZPDZ “NAGRO” (the entity does not run competitive business to Apator SA). Since April 2007 he is employed in Z.P.H.U “Walter” as financial adviser (the entity does not run competitive business to Apator SA).

Mr Mariusz Lewicki has an experience of supervisor. Since 2000 he has been the member of Supervisory Board in APATOR SA and he is the Chairman of Supervisory Board in Apator Mining Sp. z o.o. (the company is in Grupa Apator), the Chairman of Supervisory Board of Apator Metrix SA (the company is in Grupa Apator) and he is adviser and Deputy Chairman of Supervisory Board of Hydrotor - Przedsiębiorstwo Hydrauliki Siłowej SA in Tuchola (the entity does not run competitive business to Apator SA)

Mr Mariusz Lewicki does not run any competitive business to Apator SA and he is not a partner in any competitive civil law partnership or partnership and he is not a member of the body of competitive corporation and he is not in other legal person as member of its body.

Mr Mariusz Lewicki is not registered in Insolvent Debtors Register kept based on Act of National Court Register.

Mr Janusz Marzygliński – Chairman of the Supervisory Board: Mr Janusz Marzygliński holds higher degree in engineering. He has graduated from Gdańsk University of Technology – Electrical Faculty and Postgraduate Studies on Organization and Marketing for Management Staff, Marketing and Management Course in Chicago (USA). Mr Janusz Marzygliński has been related to Apator since 1971. He took the following posts like: Design Office Manager, Deputy Production Director, Deputy Commercial Director, Managing Director, Managing Director and President of the Executive Board. Mr Janusz Marzygliński has an experience as supervisor and manager in companies. - since 2003 he has been the Chairman of the Supervisory Board of APATOR SA - since 2008 he has been the Chairman of Supervisory Board of Apator Rector Sp. zo.o. (the entity in Grupa Apator) - since 2008 he has been also the Chairman of Supervisory Board of Apator Powogaz SA (the entity in Grupa Apator) At the same time he is Deputy President of ASCO Co. Ltd, he is co-owner of Asco Co Ltd. and Sanitech Sp.J and B&J (business activity). The above entities do not run competitive business to Apator SA.

Mr Janusz Marzygliński does not run any competitive business to Apator SA and he is not a partner in any competitive civil law partnership or partnership and he is not a member of the body of competitive corporation and he is not in other legal person as member of its body.

Mr Janusz Marzygliński is not registered in Insolvent Debtors Register kept based on Act of National Court Register.

Mr Ryszard Wojnowski – Member of the Supervisory Board Mr Ryszard Wojnowski holds higher degree in engineering. He has graduated from Gdansk University of Technology – Shipbuilding Faculty. He was granted a title of mechanical engineer at Gama Filho University in Rio de Janeiro. Mr Ryszard Wojnowski also graduated Postgraduate Studies on Investment Banking at London Guildhall University and Investment Advisers Course. He has the license of investment advising. In 1982-1992 he worked in shipyards of Rio de Janeiro and Dubai. Then he led his business activity in United Arab Emirates and Bahrain. In 1995-1997 he worked first in Stockbroker Office at Gdańsk Bank and then in Investment Stockbroker Office PBI SA as a Manager of Department. In that period up to July 2004 he was a specialist on capital investment in Prokom Software SA and since May 2004 he led his own business activity covering even financial advising. (activity not competitive to Apator SA) Since 2000. Mr Ryszard Wojnowski has been the Member of Supervisory Board of APATOR SA. Currently he is the Chairman of Supervisory Board in Apator Control Sp. z o.o.(the entity in Grupa Apator) and the member of Supervisory Board in EUROCASH SA than does not run competitive business to Apator SA.

Mr Ryszard Wojnowski does not run any competitive business to Apator SA and he is not a partner in any competitive civil law partnership or partnership and he is not a member of the body of competitive corporation and he is not in other legal person as member of its body.

Mr Ryszard Wojnowski is not registered in Insolvent Debtors Register kept based on Act of National Court Register.