Current Report No. 28/2016

Title: Notice on the composition of the Supervisory Board of Amica Wronki Spółka Akcyjna appointed for a new term of office

A.

Management Board, Amica Wronki S.A. ("Issuer") informs that this day (i.e. 01 June 2016), the Ordinary General Shareholders' Meeting of Amica Wronki S.A. ("General Meeting") appointed the following persons as members of the Supervisory Board of the Company:

Mr Tomasz Rynarzewski, (who was appointed as the Chairman of the Supervisory Board by the Members of the newly appointed Supervisory Board during its first session);

Mr Dariusz Formela, who was appointed as a member of the Supervisory Board, acting as an Independent Member of the Supervisory Board (appointed as a Vice-Chairman of the Supervisory Board by the Members of the newly appointed Supervisory Board during its first session);

Mr Dariusz Bartmiński, who was appointed as a member of the Supervisory Board, acting as an Independent Member of the Supervisory Board;

Mr Tomasz Dudek,

Mr Piotr Rutkowski, and

Mr Pawel Wyrzykowski.

The Issuer announces that all the Resolutions of the General Shareholders' Meeting concerning the appointment of the Supervisory Board Members became effective upon their adoption (they were appointed for a common (three-year) term of office, as referred to in § 20 paragraph 2 of the Articles of Association of Amica Wronki Spółka Akcyjna).

B.

Information on qualifications and professional experience of the newly appointed Members of the Supervisory Board

(1)

Mr Jacek Bartmiński

I. EDUCATION

2011 Accounting and Corporate Finance [Kozminski University (postgraduate studies)];
2004 Law (Maria Curie-Skłodowska University);
1998 National School of Public Administration;
1993 History of Arts (Catholic University of Lublin).

II. BUSINESS EXPERIENCE

2015 – until present – Polimex-Mostostal S.A. (Head of Ownership Supervision Office);
2013-2015 – Polish Airlines LOT SA (Head of Legal and Corporate Services Office);
2012-2013 – Ministry of Economy (Head of Department for Economic Regulatory Convergence);
2011-2012 Bud Bank Leasing sp. z o.o. [Administrator for Assets of Stocznia Szczecińska Nowa Sp. z o.o. and Stocznia Gdynia S.A. (proxy)];
2008-2011 – Polish Airlines LOT SA (Head of Department for Ownership Supervision and Controlling of LOT Group, Head of Audit Department);
2006-2008 – PKN ORLEN SA (Head of Office of the Capital Group);
2002-2006 – Supreme Audit Office (Deputy Head of the Department of Economy, Treasury and Privatisation);
2001 Centre for Social and Economic Research [expert in the project concerning the strengthening of customs and fiscal administration of Georgia (USAID)];
1998-2001 – Ministry of Finance (Minister's advisor);

III. INTERNSHIPS/TRAININGS/OTHER

- Bundesministerium der Finanzen Bonn, Zollkriminalamt Cologne;
- Licensed trustee in bankruptcy No. 263 (currently, restructuring advisor);
- Member of Supervisory Boards of Commercial Companies: IKS SOLINO SA (Head of Audit Committee), Petrolot sp. z o.o. (Chair), ANWIL SA, Totalizator Sportowy sp. z o.o. (Vice-Chair), ANWIL SA, Totalizator Sportowy sp. z o.o. (Chair), LOT Cargo S.A., KUKE SA (Head of Audit Committee), LOTAMS Regional sp. z o.o. (Chair), Polimex Engineering sp. z o.o. ;
- PRINCE 2 Project Management Methodology;
- exam for members of supervisory boards of state-owned companies;
- auditor's internship at Supreme Audit Office, ORLEN Business Academy, Cargo Basic Training; Basic Customs Training for Customs Officers;
• Member of the Team of the Minister of Justice for Amendments to the Bankruptcy and Restructuring Law (2013-14).

B. Information on the candidate's declaration of compliance with the criteria for Independent Members of the Supervisory Board

Mr. Jacek Bartmiński declared that he satisfied the criteria set out in § 21 paragraph 2 of the Articles of Association of the Company concerning the requirements applicable to (candidates for and) Independent Members of the Supervisory Board of the Company.

C. Information concerning the candidate for the position of Member of the Supervisory Board, prepared based on the provisions of the National Court Register Act of 20 August 1997

Mr Jacek Bartmiński is not listed in the Register of Insolvent Debtors (maintained pursuant to the Act of 20th of August 1997 establishing the National Court Register) and does not engage in activities which constitute competition for the company's business, and is not a shareholder in a competitive company of any form, and does not sit on the board of a competitive joint stock company.

(2)

Mr Tomasz Dudek

I. EDUCATION


II. PROFESSIONAL EXPERIENCE

2010 – 2016 – Vice-President of the Management Board of Amica Wronki S.A. for Sales and Logistics

2014 – President of the Management Board of Amica Handel i Marketing Sp. z o.o.;

2008 – 2010 – Procurement Director of Amica Wronki S.A. (Proxy);


2001 – Sales Director at ACV Polska Sp. z o.o.;


III. MEMBERSHIP IN THE SUPERVISING BODIES OF CAPITAL COMPANIES

2013 – until present – Member of the Supervisory Board of KKS Lech Poznań S.A.

2013 – 2015 – Member of the Supervisory Board of Hansa Ukraina OOO with its registered office in Kiev (subsidiary of Amica Wronki S.A.);

2011 – 2014 – Chair of Supervisory Boards of: Nova Panorama Sp. z o.o. and Nowe Centrum Sp. z o.o (subsidiaries of Amica Wronki S.A.);
2011 – 2013 – Member of the Supervisory Board of Hotel Olympic Sp. z o.o. with its registered office in Wronki (a subsidiary of Amica Wronki S.A.).

**Information concerning the candidate for the position of Member of the Supervisory Board, prepared based on the provisions of the National Court Register Act of 20 August 1997**

Mr Tomasz Dudek is not listed in the Register of Insolvent Debtors (maintained pursuant to the Act of 20th of August 1997 establishing the National Court Register) and does not engage in activities which constitute competition for the company’s business, and is not a shareholder in a competitive company of any form, and does not sit on the board of a competitive joint stock company.

(3)

**Mr Dariusz Formela**

**I. EDUCATION**

1993 – 1998 University of Gdańsk, Faculty of Law and Administration, major: Law;


1999 – 2015 **Postgraduate studies**

- Postgraduate Studies for Investment Advisors and Securities Analysts (Business Development Institute);
- Postgraduate Studies in Value Based Management (Warsaw School of Economics);
- Postgraduate Management Studies – 20th edition (Warsaw School of Economics);
- Postgraduate Studies in Finance (Gdańsk Foundation for Management Development);
- Licence to act a member of supervisory boards of state-owned companies (state exam);
- Health insurance, internship abroad: Paris/Auxerre.

**II. BUSINESS EXPERIENCE**

2012 – **present** President of the Management Board of Polski Koncern Mięsny DUDA SA;

2009 – 2012 President of the Management Board of CM Makton SA and Vice-President of the Management Board of PKM DUDA SA;

2008– 2009 Head of Department for Organization and Social Dialogue at PGE SA;

2007 – 2008 Member of the Management Board of PKN ORLEN SA – Organization and Capital Group;

2006 – 2008 Member of the Management Board of AB Mazeikiu Nafta (Lithuania);

2004 – 2007 Executive Director for Organisation at PKN ORLEN SA, Director for Restructuring and Management Systems at PKN ORLEN SA;

1998 – 2004 Deputy Director for Organisation at PKN ORLEN SA;

Deputy Director for Social Affairs at PKN ORLEN SA;
Head of Organization Department at PKN ORLEN SA;
Specialis for organizational and legal affairs at PKN ORLEN SA;
1995 – 1998 Logistics Coordinator, CPP Sp. z o.o. with its registered office in Gdańsk;
2011 – present RAYO Sp. z o.o. Sp. k. – consulting activities.

III. EXPERIENCE IN SUPERVISORY BODIES (KEY COMPANIES)

2000 – 2016
• Avia Solutions Group SA (Lithuania); Independent Member of the Supervisory Board, Member of the Audit Committee – present;
• Agora SA – Independent Member of the Supervisory Board, Member of the Audit Committee – present;
• LW Bogdanka SA – Chair of the Appointments and Compensation Committee;
• Polimex Mostostal; Chair of the Audit Committee;
• Unipetrol as (Czech Republic) – Vice-Chair of the Supervisory Board, Chair of the Appointments and Compensation Committee, Chair of the Corporate Governance Committee;
• Chair of the Supervisory Board of Płocki Park Przemysłowo-Technologiczny S.A.;
• Chair of the Supervisory Board of ORLEN Transport Kędzierzyn Koźle sp. z o.o.;
• Chair of the Supervisory Board of ORLEN Laboratorium sp. z o.o.;
• Chair of the Supervisory Board of ORLEN Administracja sp. z o.o.;
• Chair of the Supervisory Board of ORLEN Prewencja sp. z o.o.;
• Vice-Chair of the Supervisory Board of ORLEN Upstream sp. z o.o.;
• Chair of the Supervisory Board of PGE Górnictwo i Energetyka in Łódź;
• Member of the Supervisory Board of Spolana a.s. and Kaučuk a.s. (Czech Republic).

IV. TRAININGS

1998 – 2015
• Change management in the process of mergers and acquisitions (Institute for International Research);
• Balanced Scorecard (Academy of Management);
• Teambuilding (Education Centre);
• Valuation of companies (Gdańsk Foundation for Management Development);
• European Economic Law (Confederation of Polish Employers);
• The Art of Negotiation (Business Development Institute);
• Business Academy (Door);
• Incentive remuneration scheme building (Hay Group);
• Organization Management through Quality, taking into account organizational processes within the company (Education Centre);
• Collective agreements and social pacts (FMP Management);
• Civil and criminal liability of members of management and supervisory boards (Art-Arika sp. z o.o.).
C. Information on the candidate's declaration of compliance with the criteria for Independent Members of the Supervisory Board

Mr Dariusz Formela declared that he satisfied the criteria set out in § 21 paragraph 2 of the Articles of Association of the Company concerning the requirements applicable to (candidates for and) Independent Members of the Supervisory Board of the Company.

D. Information concerning the candidate for the position of Member of the Supervisory Board, prepared based on the provisions of the National Court Register Act of 20 August 1997

Mr Dariusz Formela is not listed in the Register of Insolvent Debtors (maintained pursuant to the Act of 20th of August 1997 establishing the National Court Register) and does not engage in activities which constitute competition for the company's business, and is not a shareholder in a competitive company of any form, and does not sit on the board of a competitive joint stock company.

(4)

Mr Piotr Rutkowski

I. EDUCATION


2003 – 2007 – University of Maastricht: Bachelor of International Business Economics;

2006 – Université libre de Bruxelles: Socrates Scheme – economic studies.

II. PROFESSIONAL EXPERIENCE

2013 – present – Vice-President of the Management Board of KKS Lech Poznań S.A.;

2012 – 2013 – Member of the Supervisory Board of KKS Lech Poznań S.A. for sports;

2009 – 2012 – Head of the Scouting Department at KKS Lech Poznań S.A.;

2007 – 2009 – Coordinator of the Scouting Department at KKS Lech Poznań S.A.

III. MEMBERSHIP IN THE SUPERVISING BODIES OF CAPITAL COMPANIES

2014 – until present – Member of the Supervisory Board of Gram A/S (a subsidiary of Amica Wronki S.A.).

Information concerning the candidate for the position of Member of the Supervisory Board, prepared based on the provisions of the National Court Register Act of 20 August 1997
Mr Piotr Rutkowski is not listed in the Register of Insolvent Debtors (maintained pursuant to the Act of 20th of August 1997 establishing the National Court Register) and does not engage in activities which constitute competition for the company’s business, and is not a shareholder in a competitive company of any form, and does not sit on the board of a competitive joint stock company.

(5)

Mr Tomasz Rynarzewski

I. EDUCATION

1980 – Doctor of economic sciences;
1992 – Assistant Professor of economic sciences;
2006 – Professor of economic sciences.

II. PROFESSIONAL EXPERIENCE

1993 – 2004 – Member of the Management Board of the Centrum Ekspertyz Gospodarczych FAE Sp. z o.o. (supervision and coordination of expert work, own preparation of consultancy work in the field of economic and financial analyses at company level, preparation of company evaluations and investment projects, market analysis and marketing analysis);

III. MEMBERSHIP IN THE SUPERVISING BODIES OF CAPITAL COMPANIES

1996 – currently – Chair or member of the Supervisory Boards of (in various intervals of the period specified) Amica Wronki S.A., Holding Wronki S.A., ENEA S.A., TFI PZU S.A., KKS Lech Poznań S.A.

IV. OTHER EXPERIENCE

2002 – 2016 – Dean of the Faculty of International Economics at the University of Economics in Poznań;
1973 – present – lecturer at the University of Economics in Poznan (former university name: Academy of Economics in Poznań), an author of numerous publications on international economic relations, trade policies and balance of payments, integration processes and corporate strategies;
2002 - present – in various intervals of the period specified: Head of Department of International Economic Relations of the University of Economics in Poznań; MBA lecturer at the Wielkopolska Business School (lectures on strategic behaviours of international corporations).
V. OTHER COMPETENCIES
Tax adviser licence – entered under number 04830 in the list of the Ministry of Finance (currently, suspended his activities).

Information concerning the candidate for the position of Member of the Supervisory Board, prepared based on the provisions of the National Court Register Act of 20 August 1997

Mr Tomasz Rynarzewski is not listed in the Register of Insolvent Debtors (maintained pursuant to the Act of 20th of August 1997 establishing the National Court Register) and does not engage in activities which constitute competition for the company's business, and is not a shareholder in a competitive company of any form, and does not sit on the board of a competitive joint stock company.

(6)

Mr Paweł Wyrzykowski

I. EDUCATION
A graduate of the Faculty of Foreign Trade at the Warsaw School of Economics.

II. PROFESSIONAL EXPERIENCE
2012 – present – Seco Warwick S.A (President of the Management Board);

1998-2012 – Pfleiderer Group: Financial Director of Pfleiderer Grajewo SA (1998-2002), President of the Management Board of Pfleiderer Grajewo SA (2003-2008); Member of the Management Board for Sales and Marketing at Pfleiderer AG in Neumarkt, Germany;


III. MEMBERSHIP IN THE SUPERVISING BODIES OF CAPITAL COMPANIES
2012-2014 – Selena FM;
2003-2013 – Rockwool Polska Sp. z o.o.;

2009-2011 – Pergo AB (Trelleborg, Sweden) – Chair of the Supervisory Board;
     Uniboard Inc. (Laval, Canada) – Chair of the Supervisory Board;
     Pergo Llc (Raleigh, USA) – Chair of the Supervisory Board.
Information concerning the candidate for the position of Member of the Supervisory Board, prepared based on the provisions of the National Court Register Act of 20 August 1997

Mr Paweł Wyrzykowski is not listed in the Register of Insolvent Debtors (maintained pursuant to the Act of 20th of August 1997 establishing the National Court Register) and does not engage in activities which constitute competition for the company's business, and is not a shareholder in a competitive company of any form, and does not sit on the board of a competitive joint stock company.

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Legal basis: § 5 section 1 pt 22 of the Ordinance of the Minister of Finance of 19 February 2009 on current and periodic information disclosed by issuers of securities and the conditions for recognition as equivalent of the information whose disclosure is required under the laws of a non-member state (Journal of Laws No 33/2009, item 259, as amended).