

**APPENDIX NO. 1****to the Current Report 6/2017 of 3 February 2017****Anna Mroczek – Management Board Vice-President**

Anna Mroczek graduated from the Faculty of Management at the AGH University of Science and Technology in Cracow. In addition, she completed postgraduate studies in tax consultancy and the accounting and finance at the Academy of Entrepreneurship and Management at the Cracow University of Economics.

She started her professional career in 1994 as Stockbroker at Centralne Biuro Maklerskie Banku PKO S.A. In 1996–2002, she worked as Expert and then as Deputy Manager of the Head Office of Mostostal Kraków S.A. In 1998–2002, she held the position of the President of the Management Board of Budmos Sp. z o.o. In 2000–2002, she was Financial Director at Mostostal Kraków S.A. and in 2002, Financial Director at Budimex Dromex S.A. In 2003–2008, she was Production Economy Director at the company. Between August 2008 and June 2012, Ms. Anna Mroczek held the position of the Vice-President of the Management Board of Mostostal Kraków. In the period 2009 – 2010, she was also the Management Board President and then Liquidator at Sprzęt Transport Sp. z o.o. Between June 2012 and December 2013, she held the position of the Vice-President – Financial Director of Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A.

She was a Councillor of the City of Cracow (VI term).

She has been a Member of the Supervisory Boards of several companies of the ZUE Group: Biuro Projektów Komunikacyjnych w Poznaniu sp. z o.o. (since 2015) and Railway gft Polska sp. z o.o. (since 2015).

She was a Member of the Management Board and Financial Director of ZUE S.A. since 24 December 2013. She has been a Vice-President of the Management Board of ZUE S.A. since 3 February 2017.

Ms. Anna Mroczek does not participate in any competitive company as a partner of a civil law partnership or partnership or a member of the governing body of a corporation or another competitive legal person. She has not been entered into the Register of Insolvent Debtors maintained on the basis of the Act on the National Court Register.

**Maciej Nowak – Management Board Vice-President**

Maciej Nowak completed PhD studies at the Faculty of Law and Administration of the Jagiellonian University in Cracow. He specialises in public commercial law.

Since 2002, he was a Member of the Supervisory Boards of several companies of the ZUE Group, including PREFTOR S.A. (2002-2006), ZUE S.A. (2002-2007), PREFTOR S.A. w likwidacji (2006–2008), TORBUD Sp. z o.o. w likwidacji (2010-2011) and Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A. (2010-2013). In 2009-2010, he was the President of the Management Board of Biuro Inżynierskich Usług Projektowych Sp. z o.o.



He has been a Member of the Supervisory Board of Biuro Projektów Komunikacyjnych w Poznaniu sp. z o.o., a company included in the Group, since 2015.

He has been the President of the Management Board of Railway Technology International Sp. z o.o. since November 2011 and a Member of the Management Board of Railway Technology International Germany GmbH since May 2012.

He was a Member of the Management Board and Legal and Corporate Director of ZUE S.A. since 9 January 2014. He has been a Vice-President of the Management Board of ZUE S.A. since 3 February 2017.

Mr. Maciej Nowak does not participate in any competitive company as a partner of a civil law partnership or partnership or a member of the governing body of a corporation or another competitive legal person. He has not been entered into the Register of Insolvent Debtors maintained on the basis of the Act on the National Court Register.