

Andrzej Soczek

Date and place birth: 15 August 1962, Ciężkowice, Małopolskie voivodeship

Nationality: Polish

Age: 46

Education:

Cracow University of Technology – M.Sc. Mechanics,
Cracow University of Economics – post-graduate studies in SME Management,
Stockbroker, licence No. 694
Investment Adviser, licence No. 82,
Numerous courses and training in finances and accounting.

Profession carrier:

1989-1992 - PTH COCH S.A. – trainee, design engineer,
1993-1994 - Agencja Promocji "Arbos Design"- consultant,
1995-2001 - Stockbroking House Penetrator S.A. – stockbroker, analyst, investment adviser, head of Portfolio
Management Department,
2001-2001 - Przedsiębiorstwo Przemysłowe "Metalchem-Kościan" S.A. – financial director, member of the
management board,
2001-2003 - Krakowska Fabryka Armatur S.A. – member of the management board,
2003-2003 - 5net S.A. – financial director,
2003-2003 - Grupa Doradcza Finowa Sp. z o.o. – member of the management board,
2003-2005 - I Fundusz Mistral S.A. – member of the management board,
2003-2008 - ODRATRANS S.A. – member of the management board, financial director,
2008 – independent business in the sphere of investment and business consulting.

Functions performed in supervisory bodies of companies:

IZO-ERG S.A., Interfon Sp. z o.o., NTP S.A., Żegluga Bydgoska S.A., Porty Żegluga Bydgoskiej Sp. z o.o., Polska
Żegluga Śródlądowa Sp. z o.o., ODRATRANS-Stocznia Sp. z o.o., ODRATRANS Porty Sp. z o.o., Odra Logistics Sp. z
o.o., Śląskie Centrum Logistyki S.A., BBI Zeneris S.A.

I am not listed in the register of Insolvent Debtors and I did not perform any supervisory or management functions in entities that during my term of office underwent bankruptcy or liquidation. No bankruptcy court has put a ban on operating a business of my own or performing the function of a member of a supervisory board, representative or plenipotentiary in a commercial company, state-owned enterprise, cooperative, foundation or association and I have not been sentenced with a final court verdict for any crime specified in the provisions of chapters XXXIII-XXXVII of the Criminal Code and art. 585, art. 587 and art. 590-591 of the Code of Commercial Companies and Partnerships.

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Kapitał zakładowy
97.300.000 zł (wplacony w całości)

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