



## **CURRENT REPORT 57 / 2013**

**24 December 2013**

*Legal basis: Art. 56.1.2 of the Public Offering Act – Current and Periodic Reports.*

Subject: Information on the Appointment of the Management Board Member.

Content:

The Management Board of ZUE S.A. of Cracow (the “Company”) inform that the Company’s Supervisory Board resolved on 23 December 2013 to appoint Ms. Anna Mroczek as member of the Management Board of ZUE S.A. She would hold the office as of 24 December 2013.

Ms. Mroczek has a university education and holds a Master of Science degree. She has graduated from the Department of Management at the AGH University of Science and Technology in Cracow. In addition, she has completed postgraduate studies in tax consultancy and the accounting and finance at the Academy of Entrepreneurship and Management at the Cracow University of Economics.

Professional career:

- June 2012 – December 2013 – Vice-President – Financial Director (Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A.);
- August 2008 – June 2012 – Management Board Vice-President (Mostostal Kraków);
- 2009 – 2010 – Management Board Vice-President and then Liquidator (Sprzęt Transport Sp. z o.o.);
- 2003 – 2008 – Production Economics Director (Budimex Dromex S.A.);
- 2002 – 2003 – Financial Director (Budimex Dromex S.A.);
- 2000 – 2002 – Financial Director (Mostostal Kraków S.A.);
- 1998 – 2002 – Management Board President (Budmos Sp. z o.o.);
- 1996 – 2002 – Expert, Head Office Deputy Manager (Mostostal Kraków S.A.); and
- 1994 – 1996 – Stockbroker (Centralne Biuro Maklerskie Banku Pekao S.A.).

Ms. Anna Mroczek is a Councillor of the City of Cracow (VI term).

Ms. Anna Mroczek does not conduct any activity competitive to ZUE S.A. or 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.

*Legal basis: § 5.1.22 the Ordinance by the Minister of Finance of 19 February 2009 on current and periodic information published by issuers of securities and the conditions for recognizing information required under the law of a non-member state as equivalent.*