



CURRENT REPORT 1 / 2014

10 January 2014

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

Subject: 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 9 January 2014 to appoint Mr. Arkadiusz Wierciński as Member of the Management Board of ZUE S.A. The resolution came into force on 9 January 2014.

Mr. Wierciński has a university education. He has graduated from the Poznan University of Economics; study major: Finance and Banking.

Professional career:

- From December 2013 – Biuro Projektów Komunikacyjnych w Poznaniu Sp. z o.o. – Supervisory Board Member;
- From December 2012 – RTI Germany GmbH – Management Board Member;
- From February 2010 – Przedsiębiorstwo Robót Komunikacyjnych w Krakowie S.A. – Supervisory Board Member;
- From July 2009 – ZUE S.A. – Financial Director, then Strategy Director (acting also as Financial Director);
- February 2012 – January 2013 – FINEXA Stowarzyszenie Dyrektorów Finansowych – Management Board Member;
- May 2001 – June 2009 – BRE Corporate Finance S.A. – Director;
- September 2000 – April 2001 – PARYS S.A. – Marketing Specialist;
- April 1999 – June 1999 – PKO BP S.A. Poznań Branch – Analyst at the Corporate Client Service Department.

Mr. Arkadiusz Wierciński 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. He has not been entered into the Register of Insolvent Debtors.

Legal basis: § 5.1.22 of 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.