

Current report No. 17/2018 of 14/06/2018

Subject: Appointment of the Management Board of INPRO S.A. for a new term of office

Contents of the report:

INPRO Spółka Akcyjna with its registered office in Gdańsk ("INPRO," the "Company") informs that its Supervisory Board, at its session on 14/06/2018, while acting on the basis of Article 201 § 4 of the Commercial Companies Code, in connection with § 7 par. 4 and 5 of the Company's Statutes, adopted resolutions Nos. 13, 14 and 15 on the appointment of the Members of the Management Board for the next 5-year term of office i.e. for 2018 - 2023, in the bench consisting of three persons (the President and two Vice-Presidents of the Management Board), that is:

- appointment of Mr Piotr Stefaniak a member of the Management Board and giving him the function of the President of the Management Board,
- appointment of Mr Krzysztof Maraszek a member of the Management Board and giving him the function of the Vice-President of the Management Board,
- appointment of Mr Zbigniew Lewiński a member of the Management Board and giving him the function of the Vice-President of the Management Board,

Mr Piotr Stefaniak

Education: University – a Master, a graduate of the Poznań University of Technology, the Faculty of Civil Engineering; speciality: urban and industrial construction
completed the 3 level course in Economics; speciality: enterprise organisation and management
completed a course in integrated in-service training for state enterprise directors
design and construction licence No. 402/E1/81

Professional career:

1/7/1987 –	INPRO S.A. in Gdańsk (previously Przedsiębiorstwo Budowlane INPRO Sp. z o.o.), President of the Management Board
6/9/1982 – 31/8/1990	Gdański Kombinat Budowy Domów, Chief Engineer, 1 st Deputy Director, Managing Director
28/10/1981 – 7/9/1982	Przedsiębiorstwo Eksportu Budownictwa "Północ", Deputy Manager
1/10/1981 – 30/6/1982	Gdańskie Zjednoczenie Budownictwa, Investment Specialist
1/10/1977 – 30/9/1981	Elbląski Kombinat Budowlany, Deputy Production Director
1/1/1977 – 30/9/1977	Elbląski Kombinat Budowlany, Director of the Production Plant in Kwidzyn
1/9/1976 – 31/12/1976	Elbląski Kombinat Budowlany, Chief Production Coordination Specialist
1/1/1974 – 31/8/1976	Elbląski Kombinat Budowlany, Facility Manager
2/4/1973 – 31/12/1973	Elbląski Kombinat Budowlany, Site Engineer

Mr Piotr Stefaniak conducts the following activity (in addition to that in INPRO S.A.):

- Member of the Management Board: Dom Zdrojowy Sp. z o.o., Hotel Mikołajki Sp. z o.o., Hotel Oliwski Sp. z o.o.,
- Member of the Supervisory Board: Przedsiębiorstwo Budowlane DOMESTA Sp. z o.o., Przedsiębiorstwo Instalacyjne ISA Sp. z o.o.,
- Shareholder: Hotel Oliwski Sp. z o.o.

Mr Piotr Stefaniak is not involved, in any form, in any competitive activity against INPRO S.A.; he does not participate in a competitive company/partnership as a partner in a partnership or a member of a governing body of a company, neither does he participate in any competitive legal person as a member of its governing body. Mr Piotr Stefaniak is not recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

Mr Krzysztof Maraszek

Education: Technical university education – a Master of Science in Civil Engineering, a graduate of the Higher School of Engineering in Koszalin, Institute of Civil Engineering, speciality: civil engineering and engineering structures
Design licence No. 2902/Gd/87 (issued on 23/3/1987)
Construction licence No. AN/8346/550/84(issued on 10/9/1984)

Professional career:

1/7/1987 – INPRO S.A. in Gdańsk (previously Przedsiębiorstwo Budowlane INPRO Sp. z o.o.), Vice-President of the Management Board, Production Director, Director's Attorney in Fact
1/2/1985 – 28/2/1989 Gdański Kombinat Budowy Domów, Facility Manager, Deputy Site Manager, Site Manager
1/8/1980 – 31/1/1985 Rejonowe Przedsiębiorstwo Gospodarki Komunalnej i Mieszkaniowej in Lębork, Deputy Repair Department Manager, Construction Works Group Manager, trainee

Mr Krzysztof Maraszek conducts the following activity (in addition to that in INPRO S.A.):

- Member of the Management Board: - hotel services (Dom Zdrojowy Sp. z o. o. and Hotel Mikołajki Sp. z o.o.)
- Member of the Supervisory Board: Przedsiębiorstwo Budowlane DOMESTA Sp. z o.o., Przedsiębiorstwo Instalacyjne ISA Sp. z o.o.,
- shareholder: not applicable

Mr Krzysztof Maraszek is not involved, in any form, in any competitive activity against INPRO S.A.; he does not participate in a competitive company/partnership as a partner in a partnership or a member of a governing body of a company, neither does he participate in any competitive legal person as a member of its governing body. Mr Krzysztof Maraszek is not recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

Mr Zbigniew Lewiński

Education: Technical university education – a civil engineer, a graduate of the Gdańsk University of Technology, the Faculty of Civil Engineering
Design and construction licence No. 2904/Gd/87 (issued on 23/3/1987)

Professional career:

1/7/1987 – INPRO S.A. in Gdańsk (previously Przedsiębiorstwo Budowlane INPRO Sp. z o.o.) Vice-President of the Management Board, Production Director, Attorney in Fact for the Director and President of the Management Board
1/5/1983 – 31/8/1990 Gdański Kombinat Budowy Domów, Site Manager, Production Manager, Deputy Production Director
1/10/1975 – 30/4/1983 Elbląski Kombinat Budowlany, Site Manager

1/6/1975 – 30/9/1975	Wojewódzka Spółdzielnia Budownictwa in Nowy Targ, Deputy Technical Director
1/4/1974 – 31/5/1975	County Office in Sztum, Inspector of the Municipal Economy, Planning and Environment Protection Department
1/12/1972 – 31/3/1974	Ryjewo Commune Office, Construction Inspector
20/10/1970 – 30/11/1972	Housing Cooperative in Sztum, Administrator

Mr Zbigniew Lewiński conducts the following activity (in addition to that in INPRO S.A.):

- Member of the Management Board: Dom Zdrojowy Sp. z o.o., Hotel Mikołajki Sp. z o.o.,
- Member of the Supervisory Board: inBet Sp. z o.o., Przedsiębiorstwo Budowlane DOMESTA Sp. z o.o., Przedsiębiorstwo Instalacyjne ISA Sp. z o.o.,
- shareholder: not applicable.

Mr Zbigniew Lewiński is not involved, in any form, in any competitive activity against INPRO S.A.; he does not participate in a competitive company/partnership as a partner in a partnership or a member of a governing body of a company, neither does he participate in any competitive legal person as a member of its governing body. Mr Zbigniew Lewiński is not recorded in the Register of Insolvent Debtors kept on the basis of the National Court Register Act.

Legal grounds: § 5 item 6) in connection with §10 of the Regulation of the Minister of Finance of 29 March 2018 on current and periodic information submitted by the issuers of securities and on the conditions for regarding information required by the law of a non-member state as equivalent (Dz.U. [Journal of Laws] 2018.757)