

**KRZYSZTOF GAŚAK – A CANDIDATE for a Member of the Supervisory Board of
INPRO S.A. with its registered office in Gdańsk**

Education:

University education – Master of Economics, a graduate of Gdańsk University
Faculty of Transport Economics

Professional career:

04/2013 – present	Bank BGŻ SA, Director of the Northern Region, Corporations
01/2010 – 03/2013	Bank BGŻ SA, Regional Director, Corporations
2008 – present	Member of the Regional Council of the Chamber of Commerce of Pomerania
05/2008 – present	INPRO SA in Gdańsk, member of the Supervisory Board
08/2004 – 12/2009	Bank BGŻ SA, Director of the Pomeranian Region
12/2001 – 07/2004	Kredyt Bank SA, 2 nd Branch Office in Gdańsk, Director
12/2000 - 11/2001	PKO BP SA, Centre Branch Office in Tczew, Director
07/1998 - 11/2000	PKO BP SA, Centre Branch Office in Gdynia, Director
10/1992 - 06/1998	National Bank of Poland, Regional Department in Gdańsk, Senior Specialist
11/1991 - 09/1992	Bank Gdański SA, 1 st Branch Office in Gdańsk-Wrzeszcz, Inspector

STATEMENT OF REASONS

Due to the duties performed so far Mr Krzysztof Gaśak has vast knowledge and experience in finance, which is necessary to perform the tasks for which a supervisory board in a public company is appointed. His education and professional career so far confirms a wide range of skills which have been and will be able to be used for meeting the duties of the Supervisory Board of INPRO SA. In conformity with Article 86 par. 4 of the Act of 7 May 2010 on statutory auditors and their self-government, on entities authorised to audit financial statements and on public supervision, he has the skills in accounting or financial audit. In my opinion, he complies with the "independence" criteria for a member of the Supervisory Board. In relation to the above Mr Krzysztof Gaśak's candidacy for the next term of office of the Supervisory Board is fully reasonable and will ensure a high level of its activities.

Gdańsk, 25/04/2017

Person submitting the candidate

Krzysztof Maraszek