

**Current report 17/2009**

Date: 2009-04-28

### **Dismissal and appointment of members of the Supervisory Board**

The Management Board of PTS "PLAST-BOX" S.A. notifies that by resolution of the Extraordinary General Assembly of Shareholders of the Company, a member of the Supervisory Board, Mr Eryk Karski was dismissed on 27 April 2009.

**On the same date, two new members of the Supervisory Board were appointed by resolution of the General Assembly:**

#### **1. Mr Sławomir Stochmiątek (48)**

##### **EDUCATION:**

1982 - 1986 Higher Maritime School in Szczecin

Special fields of studies: navigation, sea transport

##### **COURSES COMPLETED**

11-12-2000 Specialist training on: "Construction and management of a quality system in conformity with the ISO 9001 standard" – Zurich Switzerland

27-03-1999 Specialist training for Candidates for Members of Supervisory Boards in the State Treasury's owned Companies at the Minister of State Treasury

##### **PROFESSIONAL EXPERIENCE**

09-03-2009 **EPIGON S.A. Gdynia – President of the Management Board**

2000 - 2009 **ALBI Sp. z o.o. Słupsk – Director of the Company**

1995 - 2000 **PPU ALBI Sp. z o.o. Słupsk – Director of the Company**

1993 - 1995 **ALBI PPU TOPFISH Sp. z o.o. Słupsk – Director of the Company**

1990 - 1993 **NORDSTRAL SEEFood Sp. z o.o. Ustka – Deputy Director of the Company**

##### **FUNCTIONS FULFILLED**

MORPOL S.A. – Chairman of the Supervisory Board

PSS Spółem Ustka – Member of the Supervisory Board

According to the declaration made, the newly appointed member of the Supervisory Board of the Company is not a partner in any competitive general or civil partnership or a member of a governing body of a company or any other competitive legal person. It follows from the statement submitted that he is not been entered to the Register of Insolvent Debtors kept under the National Register Court Act.

## **2. Mr Sławomir Kamiński (38)**

He started his professional career at the Banking Brokerage House of PKO BP SA (in the years 1994-2006), as a manager of the Company Issuing and Finance Department and of the Legal Team. He is a Court Arbitrator of the Chamber of Brokerage Houses and a former Judge of the Stock-Exchange Court at Giełda Papierów Wartościowych w Warszawie S.A. (Stock Exchange), he has also been entered on the list of security trade court experts by the Regional Court in Warsaw. He has also been entered on the list of official receivers by the District Court in Warsaw.

Mr Kamiński is a Member of the Management Board of the renowned advisory company ACCESS Sp. z o.o., as well as the Treasurer of the District Board of Legal Advisors in Warsaw and a member of the Higher Audit Commission of the National Chamber of Legal Advisors.

His professional experience includes the function of a Vice-President of the Management Board of PETROLOT Sp. z o.o. and a Deputy Director of the Capital Group Office at PKN ORLEN SA (he was also a legal advisor there), as well as a legal advisor in the Legal Department of the Head Office of PKO BP SA. In the years 2001-2004, he also worked with Totalizator Sportowy Sp. z o.o.

At present, he fulfils functions in Supervisory Board of the following stock-exchange companies:

- P.A. NOVA S.A. – as a Vice-President of the Supervisory Board
- ATM S.A. – as a member of the Supervisory Board
- SUWARY SA. – as the Chairman of the Supervisory Board,
- UNIMA 2000 Systemy Teleinformatyczne S.A. – as a Member of the Supervisory Board,

Previously, he also fulfilled the following functions:

- Member of the Supervisory Board of the company POLMOS Białystok S.A.



- Secretary of the Supervisory Board of IMPEXMETAL S.A.
- Member of the Supervisory Board of ENERGOMONTAŻ - POŁUDNIE S.A.
- Member and then a Secretary of the Supervisory Board of II NFI SA (at present: NFI KREZUS S.A.)
- Member of the Supervisory Board of PLAST-BOX S.A.
- Chairman of the Supervisory Board of "SŁUŻEWIEC - Tory Wyścigów Konnych w Warszawie" Sp. z o.o.
- Member of the Supervisory Board of "TOTO-Sport" Sp. z o.o.
- Member of the Supervisory Board of ORLEN PetroCentrum Sp. z o.o.
- Member of the Supervisory Board of ORLEN Morena Sp. z o.o.
- Member of the Supervisory Board of ORLEN PetroTank Sp. z o.o.
- Chairman of the Supervisory Board of ORLEN PetroProfit Sp. z o.o.
- Chairman of the Supervisory Board of ORLEN PetroZachód Sp. z o.o.
- Vice-Chairman of the Supervisory Board of Chemia Polska Sp. z o.o.
- Chairman of the Supervisory Board of ORLEN Budonaft Sp. z o.o.
- Member of the Supervisory Board of Motell Sp. z o.o.

He graduated from the Faculty of Law and Administration of the Warsaw University (1996) and the Post-graduate Studies on Stock Exchanges at the Warsaw University of Life Sciences (SGGW, 1997).

In 2002, he completed his legal adviser's apprenticeship and was entered to the list of legal advisors as kept by the Board of the District Chamber of Legal Advisors in Warsaw.

**ON BEHALF OF MANAGEMENT BOARD:**

**Grzegorz Pawlak**

**President of the Management Board**