

## **Kazimierz Piotrowski**

Kazimierz Piotrowski holds a degree in economics and a postgraduate degree in organisation, management and finance from Nicolaus Copernicus University.

Kazimierz Piotrowski has been associated with Apator for many years and has experience in finance, management and business transformation. Between 1993 and 2000, as a member of the management board

(and simultaneously as Administration Director, then Financial Director), he contributed to Apator's history in terms of privatisation and stock exchange debut, laying the foundations for a strong capital group. Between 2005 and 2008, he also served as President of the Management Board of the acquired company Apator Metrix S.A., a manufacturer of gas meters.

Mr Kazimierz also specialises in supervisory functions, with over 20 years of experience gained in companies belonging to the Apator Group:

- since 2001 – to date, Member of the Supervisory Board of Apator Mining sp. z o.o. (a company belonging to the Apator Group),
- from 2009 to 2013 – Chairman of the Supervisory Board of FAP Pafal SA (a company belonging to the Apator Group),
- from 2013 to the present – Member of the Supervisory Board of Apator Metrix SA (a company belonging to the Apator Group),
- from 2015 to the present – Member of the Supervisory Board of Apator SA and Member of the Audit Committee of Apator SA.

Kazimierz Piotrowski is also a long-term shareholder of Apator S.A.

*Mr Kazimierz Piotrowski does not conduct any activity competitive to Apator SA, does not participate in a competitive company as a partner in a civil law partnership or a partnership, is not a member of a body of a competitive capital company, nor does he participate in any other competitive legal entity as a member of its body.*

*Mr Kazimierz Piotrowski is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.*