



Tomasz Ślęzak

Graduate from the Silesian University in Katowice and postgraduate studies in finance and management. In the years 1991 – 2006 employed in ING Bank Śląski in the corporate banking sector, holding sales and management positions. Since 2007 employed in ArcelorMittal Poland SA and responsible for corporate management and property management. In 2014 additionally appointed Country Manager. Mr. Tomasz Ślęzak is a member of the supervisory board in Unimed Sp. z o.o. and Stalprodukt SA, as well as he is a member of the Management Board in Florian Centrum SA. Since 2008 has been performing the function of the Supervisory Board Member in STALPROFIL SA. Manager of numerous projects and member of management and supervisory boards of many companies, including also public companies.

In accordance with the received statement, Mr. Tomasz Ślęzak does not conduct any business activity other than specified above, including:

- business activity competitive against the Company,
- participation in the competitive company as a member of the civil partnership, limited partnership or as a member of a limited liability company and in any other competitive legal entity as a member of its board.

Moreover, pursuant to the submitted statement, Mr. Tomasz Ślęzak does not figure in the Register of Insolvent Debtors kept under the Act of the National Court Register of 20th August 1997.

Tomasz Plaskura

Mr. Tomasz Plaskura graduated from the Silesian University of Technology in the faculty of Mechanical Engineering. From the beginning of his professional career, related to the sales sector working as the commercial director in Flender AG and later in Złomrex group, at the same time performing the function of the Management Board member and the chairman of the supervisory boards in the group entities. He joined the ArcelorMittal Group in 2008 taking the position of the Sales Director for North-East Europe.

In 2009 appointed the sales and marketing manager for western region in ArcelorMittal. Simultaneously, from 2009 Member of the Management Board in ArcelorMittal FCE Poland Sp. z o.o., and from 2013 Member of the Management Board in ArcelorMittal Distribution Solutions Poland Sp. z o.o. Since 2010 Member of the Supervisory Board in Stalprodukt S.A.

In accordance with the received statement, Mr. Tomasz Plaskura does not conduct any business activity other than specified above, including:

- business activity competitive against the Company,
- participation in the competitive company as a member of the civil partnership, limited partnership or as a member of a limited liability company and in any other competitive legal entity as a member of its board.

Moreover, pursuant to the submitted statement, Mr. Tomasz Plaskura does not figure in the Register of Insolvent Debtors kept under the Act of the National Court Register of 20th August 1997.



Marcin Mosz

Professional experience:

- 09/2013 – until present – Director of Equity Transactions Department, PKO Bank Polski, Warsaw – responsible for merger and takeover transactions and sales of assets in PKO Bank Polski; additionally responsible for owner supervision over the Group Companies in Ukraine;
- 02/2010 – 03/2013 – Director, Financial Investment Group (FIG) Barclays; Investment Banking Department, London – responsible for acquisition and service of transactions in the sector of financial institutions, covering the transactions like M&A, IPO, privatization, fairness opinions, financial strategic consulting. Moreover, providing input in acquiring transactions of DCM and risk management type, international experience in managing complex projects and teams.

Other experience:

- 2001 – Training program, ABN AMRO, Corporate Finance Department, Warsaw, Poland.
- 2000 – 2001 – Training program, Consulting Department, Ernst&Young, Warsaw, Poland.

Education:

- 1997 – 2001 – Warsaw School of Economics, Master studies, Finance and Accounting

Participant of many sector-specific courses.

Additional trainings:

Leveraged Buyout (LBO) – ABN AMRO Academy, Amsterdam; SPA Contracts – Mayer Brown, London; Global Valuation of Companies II-III – ABN AMRO Academy, Amsterdam; Derivatives and Capital Markets – Swapskills, London; Evaluation of Insurance Companies – Euromoney, London; Presentation Skills – ABN AMRO Academy, Amsterdam; Advanced Evaluation of Companies – Amsterdam Institute of Finance / INSEAD.

In accordance with the received statement, Mr. Marcin Mosz does not conduct any business activity other than specified above, in particular competitive against FERRUM S.A., does not participate in the competitive company as a member of the civil partnership, limited partnership or as a member of a limited liability company and does not participate in any other competitive legal entity as its member. Moreover, pursuant to the submitted statement, Mr. Marcin Mosz does not figure in the Register of Insolvent Debtors kept under the Act of the National Court Register of 20th August 1997.