Attachment to current report 9/2014 of 31 January 2014

TOMASZ DUKAŁA

EDUCATION:

Tomasz Dukała graduated from the Technical University of Łódź, organisation and management faculty.

WORK EXPERIENCE:

- 1998 2005 **PricewaterhouseCoopers:** Financial advisory department, from 2002 in Moscow; last position: Senior Manager;
- 2005 2007 **Jones Lang LaSalle:** Director, Capital Markets Department;
- 2007 2011 **Morgan Stanley**: Vice-President, investment banking department;
- 2011 Sheepla, including from 2013: Supervisory board member Sheepla S.A.
- 2013 present **Eastern Property Holdings Limited**: Supervisory board member

Tomasz Dukała is also a CFA charterholder.