

Polna

Polish Financial Supervision Authority

Current Report No. 7 / 2010

Date of issue:

28<sup>th</sup> June 2010

Abbreviated issuer's name:

POLNA

---

Subject:

Establishing the Management Board for a new term of office

Legal basis:

Article 56 section 1 item 2 of the Public Offering Act – current and periodical information

Contents of the report:

The Management Board of Zakłady Automatyki "POLNA" S.A., acting pursuant to Article 5 section 1 item 22 of the Regulation of the Minister of Finance of 19<sup>th</sup> February 2009 on current and periodical information ... hereby informs that the Supervisory Board, on its session on 28<sup>th</sup> June 2010, appointed the Management Board for new terms of office. The new Management Board shall have the following composition:

Władysław Wojtowicz – Member of the Supervisory Board delegated to temporarily perform the activities of the President of the Management Board until 28<sup>th</sup> September 2010.

Andrzej Piszcz – Member of the Management Board – Vice-President

Władysław Wojtowicz – President of the Management Board

Age: 51

Workplace address: Przemyśl, ul. Obozowa 23

Function entrusted in the issuer's company: President of the Management Board

Higher education: graduate of the Faculty of Law and Administration at Maria Curie-Skłodowska University in Lublin

Details of knowledge and experience in management:

2005 – till now: Podkarpacki Bank Spółdzielczy, Przemyśl Branch – Branch Manager; the activity is not competing for the activity performed in the Issuer's company.

2002 – 2005: Bank Pekao S.A. and Corporate Customer's Centre in Rzeszów – Customer Manager.

Mr Władysław Wojtowicz does not participate in a competing company as a partner in a civil law partnership or other partnership or as a member of any capital company's bodies, neither does he participate in other competing legal entity as a member of its bodies.

Mr Władysław Wojtowicz is not included on the Bad Debtor Register (*Rejestr Dłużników Niewypłacalnych*) kept pursuant to the Act on the National Court Register.

Andrzej Piszcz – Member of the Management Board – Vice-President

Age: 46

Workplace address: Przemyśl, ul. Obozowa 23

Function entrusted in the issuer's company: Member of the Management Board – Vice-President

Higher education: graduate of the Faculty of Mechanical Engineering of Rzeszów University of Technology, post-graduate studies at Wyższa Szkoła Biznesu – National-Louis University (Evanston, IL, USA) in Nowy Sącz, specialization: Company Management.

Details of knowledge and experience in management:

09/2007 – 02/2010 – Manager of Locomotives Programme at General Electric Co. Polska Sp. z o.o., Rzeszów Branch

11/2008 – 01/2010 – Member of the Management Board of General Electric Co. Polska Sp. z o.o.

07/2002 – 08/2007 – Programme Manager in General Electric Co. Polska Sp. z o.o., Rzeszów Branch

02/2002 – 06/2002 – Project Manager in General Electric International, Inc., Warsaw.

Mr Andrzej Piszcz does not participate in a competing company as a partner in a civil law partnership or other partnership or as a member of any capital company's bodies, neither does he participate in other competing legal entity as a member of its bodies.

Mr Andrzej Piszcz is not included on the Bad Debtor Register (*Rejestr Dłużników Niewypłacalnych*) kept pursuant to the Act on the National Court Register.

ZAKŁADY AUTOMATYKI POLNA SA

*(full issuer's name)*

POLNA

*(abbreviated issuer's name)*

Electrical engineering

*(sector by Warsaw's Stock Exchange's classification)*

37-700

*(postal code)*

Przemyśl (town)
Obozowa 23 (street)
0048-16-678-66-01 (telephone)
0048-16-678-37-10 (fax)
<a href="mailto:j.zakonek@polna.com.pl">j.zakonek@polna.com.pl</a> (e-mail)
<a href="http://www.polna.com.pl">www.polna.com.pl</a> (web site)
795-020-07-05 (Tax Identification number – NIP)
650009986 (National Business Registry Number – REGON)

# SIGNATURES OF INDIVIDUALS AUTHORISED TO REPRESENT THE COMPANY

Date	Full name	Title/Function	Signature
2010-06-28	Władysław Wojtowicz	President of the Management Board	
2010-06-28	Andrzej Piszcz	Member of the Management Board	