

Polna

Polish Financial Supervision Authority

Current Report No. 9 / 2011Date of issue: 20th June 2011

Abbreviated issuer's name: POLNA

Subject:

Life histories of the Supervisory Board members

Legal basis:

Article 56 Paragraph 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. in Przemyśl hereby presents the life stories of selected members of the Supervisory Board appointed by the Annual General Shareholders Meeting of Zakłady Automatyki "POLNA" S.A. on 20th June 2011.

Grzegorz Hayder, aged 43

He holds a degree of doctor of economics, obtained in 1998 at the University of Economics in Katowice (then called Akademia Ekonomiczna). He first gained professional experience at the Cracow University of Economics as an assistant in the years 1991-1992, during which period he had a scholarship at Carleton University in Ottawa, Canada, at the School of Business there. Then, in 1992 he started work in a Division of Bank Polska Kasa Opieki SA in Przemyśl, working successively as an inspector, Section Manager, Team Manager and Head of Department. Since 2002, he has had the position of Director of Division, managing units with various competences, among others related to evaluation of credit risk concerning involvement of individuals and business entities. He served that function until the end of January 2009.

Simultaneously, he conducted lectures and seminars at various universities in Podkarpacie region (Rzeszow University of Technology, State School of Higher Vocational Education in Jarosław, School of Law and Public Administration in Przemyśl and others).

At the beginning of 2009, he started work on the position of Financial Director of Kazar Footwear Sp. z o.o. in Przemyśl.

Since December 2010, he has been serving the function of Deputy Mayor of the City of Przemyśl.

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

2. Katarzyna Kieloch, aged 28

She graduated from the Faculty of Law and Administration at the University of Warsaw; she is a trainee legal advisor and a member of the District Chamber of Legal Advisors in Warsaw. She completed a course of American law in the Center for American Law Studies organized by the University of Florida and University of Warsaw, as well as a postgraduate course in Accounting and Finance of Enterprises at Kozminski University in Warsaw.

She started her professional career with traineeship in financial institutions, among others in one of the biggest Investment Funds Associations in Poland (Pioneer Pekao TFI S.A. with its headquarters in Warsaw).

Since 2008, she has been associated with the company Multico Sp. z o.o. having its registered seat in Warsaw, holding the position of the company lawyer and providing legal services for the bodies of companies in the Multico Group. Since 2009, she has been performing the function of the Supervisory Board Secretary in the company Energopol Trade S.A. and the Secretary of the Supervisory Board in the company Energopol Warszawa S.A.

Ms Katarzyna Kieloch 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.

Ms Katarzyna Kieloch is not included on the Bad Debtor Register (*Rejestr Dłużników Niewypłacalnych*) kept pursuant to the Act on the National Court Register.

3. Elżbieta Opawska, aged 38

She is a graduate of economics – finances of enterprises at the Faculty of Management of the School of Commerce and Law in Warsaw. Besides, she graduated from master studies in Finance and Accounting at the Faculty of Marketing and Management of the University of Warsaw. Currently, she is attending a postgraduate course at Kozminski University in Warsaw – MBA.

She started her professional career, among others, in Instytut Studiów Podatkowych (*Tax Studies Institute*) Modzelewski i Wspólnicy Sp. z o.o. (1996-2007), holding various positions from the Institute's secretary to a senior finance and accounting specialist. She also worked in Agus Sp. z o.o. and Agus Innovation Sp. z o.o. in Warsaw (2007-2008), holding the position of the Chief Accountant. Since 2008, she has been associated with the company Multico Sp. z o.o. having its registered seat in Warsaw, holding the position of the Chief Accountant. Since the year 2009, she has been the President of the Supervisory Board in Energopol Trade S.A. and the Vice-President of the Supervisory Board in Energopol Warszawa S.A.

Ms Elżbieta Opawska 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.

Ms Elżbieta Opawska is not included on the Bad Debtor Register (*Rejestr Dłużników*

Niewypłaconych) 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 (ele)

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

37-700

(postal code)

Przemyśl

(town)

Obozowa

(street)

23

(number)

166786601

(telephone)

166783710

(fax)

m.kozlovski@polna.com.pl

(e-mail)

www.polna.com.pl

(website)

795-020-07-05

(NIP: Tax Identification Number)

650009986

(REGON: National Business Registry Number)

SIGNATURES OF INDIVIDUALS AUTHORISED TO REPRESENT THE COMPANY

Date	Full name	Title/Function	Signature
2011/06/20	Andrzej Piszcz	President of the Management Board	
2011/06/20	Bożena Polak	Chief Accountant - Proxy	