

# Management Board and Supervisory Board

## Grupa Kęty S.A. Management Board

### **Dariusz Mańko**

President of the Management Board

### **Adam Piela**

Member of the Management Board

### **Piotr Wysocki**

Member of the Management Board

### **Tomasz Grela**

Member of the Management Board

### **Rafał Lechowicz**

Member of the Management Board

## Grupa Kęty S.A. Supervisory Board

### **Szczepan Strublewski**

Chairman

### **Paweł Niedziółka**

Deputy Chairman

### **Piotr Kaczmarek**

Member of the Supervisory Board

### **Bartosz Kazimierczuk**

Member of the Supervisory Board

### **Piotr Stępnik**

Member of the Supervisory Board

### **Wojciech Włodarczyk**

Member of the Supervisory Board

Detailed information about the particular members of the Management Board, including their qualifications and experience, is presented on the Company Website at:

[www.grupakety.com/pl/10,zarzad-i-rada-nadzorcza.html](http://www.grupakety.com/pl/10,zarzad-i-rada-nadzorcza.html).

In 2018 there were introduced the following changes in the membership of the Company Management Board. On 28 December 2018, the Supervisory Board appointed Mr Rafał Lechowicz Member of the Management Board of Grupa Kęty S.A. with effect from 28 March 2018. Extension of the membership of the Management Board of Grupa Kęty S.A. for a person managing the Flexible Packaging Segment resulted from the growing scale of operations of that segment and, hence, the whole Capital Group.