

## **HENRYK STANISŁAW CHOJNACKI**

**Date and place of birth:** 05.10.1946 r., Jawor

**Education:** secondary general education, qualified auditor, enter into the list of qualified auditors under number PIBR 7258

### **Qualifications and positions held previously, together with a description:**

- in 1964-1969 – planning director in Borowskie Kamieniołomy Drogowe with its registered seat in Borów,
- in 1969-1975 – inspector, then head of the economic department in Powiatowy Związek Kółek Rolniczych with its registered seat in Jawor,
- in 1975-1983 – chief accountant in Wojewódzki Związek Kółek i Organizacji Rolniczych with its registered seat in Legnica,
- in 1983-1991 – chief accountant in Spółdzielnia Kółek Rolniczych with its registered seat in Prochowice,
- since 1991-until now – runs his own accountancy office,
- in 2002-2006 – the President of the Management Board of Biuro Biegłych Rewidentów „Ekspert-Księgowy” Sp. z o.o. with its registered seat in Legnica,
- in 2004-2016 – the Chairman of the Supervisory Board of CCC S.A. with its registered seat in Polkowice.

### **Other activities performed outside the Issuer's enterprise:**

Currently Henryk Chojnacki in the Chairman the Supervisory Board of the „Tartak” Sp. z o.o. with its registered seat in Prochowice.

Henryk Chojnacki is a partner in Accountancy Office „Aktywa” civil partnership with its registered seat in Jawor and in Accountancy Office „EKSPERT-KSIĘGOWY” civil partnership with its registered seat in Ziemnice.