Prof. Józef Okolski graduated from the Faculty of Law and Administration of the University of Warsaw in 1962 and for many years was the Dean of the Faculty and Head of the Commercial Law Institute at the University of Warsaw. In 1971 he became Doctor of Law. He defended his habilitation thesis in 1977 and since 1988 he has been professor of law at the University of Warsaw. In 1965 he passed a judge exam. Now he lectures at the University of Warsaw, Leon Koźmiński Academy and several foreign universities. In the 1990s Prof. Okolski was member of the team nominated by the Codification Committee of Civil Law and Commercial Law of the Minister of Justice. For three years he was member of the Legislative Council of the Chairman of the Council of Ministers. In those institutions, involved both in codification and legislation work, Prof. Okolski acquired vast legislative experience. He drafted legal opinions and expert comments to draft bills. Prof. Okolski was member of bodies of numerous joint stock companies, in particular such as Stalexport Autostrady S.A. (chairman of the supervisory board), Krajowy Depozyt Papierów Wartościowych S.A. and ING Powszechne Towarzystwo Emerytaine S.A. For many years Prof. Okolski has been arbiter and since March 2006 he has been the Honorary Chairman of the Arbitration Court at the National Chamber of Commerce in Warsaw. He is specialist in commercial law, in particular with reference to joint stock companies, protection of minority shareholders and court and arbitration proceedings. Author and co-author of numerous books.

Professional career:

1995-1998 Chairman of the Supervisory Board of Krajowy Depozyt Papierów Wartościowych S.A.

1993-2003 Chairman of the Supervisory Board of Stalexport Autostrady S.A.

2001-2007 Member of the Supervisory Board of Sygnity S.A.

2001 - 2007 Member of the Supervisory Board of ING Powszechne Towarzystwo Emerytalne S.A.

2007 - 2008 Member of the Supervisory Board of Powszechny Zakład Ubezpieczeń na Życie S.A.

2001 - 2009 Member of the Supervisory Board of Esselte Polska Sp. z o.o.

2002 - 03.2010 Member of the Foundation Council of International Management Foundation in liquidation

03.2004 - 06.2004 Receiver of State Enterprise Wyszkowska Fabryka Mebli i Urządzeń Wnętrz

Statements:

In accordance with his statement, Mr. Józef Okolski:

- is not involved in any business apart from P.R.I. "POL-AQUA" S.A.,
- is not involved in any business that would be competitive to the business of P.R.I. "POL-AQUA" S.A.,,
- - is not involved in a company that would be competitive to P.R.I. "POL-AQUA" S.A. as a partner of a partnership or as a member of a body in a commercial company and is not involved in any other legal person that would be competitive P.R.I. "POL-AQUA" S.A. as a member of a body thereof,
- is not entered in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.