

## **Resumes of candidates to the Supervisory Board made available to PETROLINVEST S.A.:**

**Andre Spark** (43 years of age) is an investment advisor, specialising in the region of Central Europe. Before, he had been responsible for the leasing sector as Senior Banker at the EBRD in London. In previous years, Andre Spark had held the function of Management Board Member at Prokom Internet SA and Prokom Investments S.A., Director at Credit Suisse First Boston (Europe) Ltd in London as well as the function of Management Board Vice-President of Credit Suisse First Boston (Poland) SA (brokerage office which was the IPO leader for such companies as Agora SA, Prokom Software SA and Bank Pekao SA). He started his professional career as a legal counsel at the Cravath, Swaine & Moore legal office in New York. He is a graduate of Cornell University (in economics), Harvard University (moral philosophy) and University of Michigan (PhD in law).

Mr Andre Spark does not conduct any activities constituting competition against the activities of the Company and is not featured in the Register of Insolvent Debtors kept on the basis of the Act on the National Court Register.

**Rafał Juszczak** (40 years of age) is currently the Management Board Vice-President at Prokom Investments S.A., where he is responsible for contacts with international financial institutions, supervision over the Prokom Group companies listed on the stock exchange as well as for operations from the area of mergers and takeovers. For the last two years he has been the President of First Ukrainian International Bank (FUIB) in Kiev. As FUIB President he successfully conducted a restructuring of the bank's debt amounting to nearly USD 500 million. In the years 2005-2008 Rafał Juszczak was involved with the largest Polish bank PKO BP, as managing director in the corporate banking division, Management Board Member and further Management Board President (2007). Previously he had worked at the Warsaw branch of Société Générale, and subsequently at Bank Handlowy/Citibank, where he participated in the preparation of strategic projects and dealt with the merger of Bank Handlowy with Citibank Polska. In 2001 he took over the position of the director of the Internal Settlements Department, being responsible for its restructuring process. Afterwards he managed the Corporate Customer Service Department. In March 2004 he became the head of the Small Enterprises Division, within the Retail Banking Sector at Citibank.

He is a graduate of the University of Gdańsk (in history) and in 1996 he acquired the title of *Mastère Spécialisé Banque et Finance* at *Ecole Supérieure de Commerce* in Rouen.

Mr Rafał Juszczak does not conduct any activities constituting competition against the activities of the Company and is not featured in the Register of Insolvent Debtors kept on the basis of the Act on the National Court Register.