

Zbigniew Mieczysław Sebastian graduated from Wrocław University of Technology. Since 1978, PhD in technical sciences at Wrocław University of Technology. Since 1973, working for Wrocław University of Technology, initially as a graduate student, senior assistant and then as a research and teaching assistant. In the years 1979–1980 he worked as an adjunct professor at the University of Missouri, USA. From 1982, he worked in Przedsiębiorstwo Zagraniczne w Polsce “Camil”, serving as: Chief of Production, Deputy Director for Export and Import, and General Director. Since 1990, he has been the owner of Dolnośląska Korporacja Przemysłowa. In the years 1991–1993, he was Deputy Director in Korporacja MF. From 1993 to 1997, he was President of the Management Board of F-S Serwis Sp. z o.o. Since 1999, he first served as Export Director at FUNAM Sp. z o.o., and subsequently, as President of the Management Board of FUNAM INVEST between 1999 and 2001. He has been a lecturer at the State Higher Vocational School in Nysa since 2001. Since 2008, he has acted as Deputy Rector and adjunct professor at the University of Business in Wrocław. From 1994 to 1999 – Vice-Director of Fundacja Rozwoju Politechniki Wrocławskiej [Foundation for the Development of the Wrocław University of Technology], since 1995 – Chairman of the Supervisory Board of FABRYKI MEBLI “FORTE” S.A., since 1996 – President of the Lower Silesian Chamber of Commerce, since 1997 – Chairman of the Supervisory Board of Wrocławska Agencja Rozwoju Regionalnego S.A., from 1998 to 2003 – Member of the Supervisory Board of Wrocławski Park Technologiczny S.A., from 1998 to 2000 – Member of the Supervisory Board of Wrocławskie Przedsiębiorstwo Spedycji Krajowej, from 1999 to 2000 – Member of the Supervisory Board of Fabryka Aparatury Spawalniczej ASPA, from 1999 to 2009 – Member of the Presidium of the Polish Chamber of Commerce, from 1999 to 2003 – Member of the Presidium of Unia Izb Łąby i Odry, from 2002 to 2005 – Member of the Consulting Council for The Rector of the Oskar Lange Academy of Economics in Wrocław, since 2003 – Member of the Scientific Council, and since 2012 – Rector of the International University of Logistics and Transport. From 2003 to 2009 – Vice-President of Unia Izb Gospodarczych Łąby i Odry, since 2004 – Member of the Regional Steering Committee for Regional Development at the Marshal of Dolnośląskie Voivodship, since 2004 – Member of the Steering Committee for the Development of the Development Strategy of Dolnośląskie Voivodship until 2020, from 2005 to 2009 – Vice-President of the Polish Chamber of Commerce, since 2006 – Member of the Dolnośląskie Monitoring Committee of the Regional Development Programmes, since 2006 – Member of the Management Board of “Manunet” Project. Contract No ERAC-CT-2006-36229 implemented within the 6th EU Framework Programme, since 2006 – Member of the Social Council of the Independent Public Clinical Hospital No 1 in Wrocław, since 2006 – Member of the Advisory Convention of the Rector of Wrocław University of Economics, since 2007 – Member of the Foundation Council of Dolnośląski Klaster Surowcowy, since 2007 – Member of the Chapter of Dolnośląski Certyfikat Gospodarczy, since 2007 – Member of the Monitoring Committee for the Regional Operational Programme for the years 2007–2013, since 2009 – Member of the Supervisory Board of TETA S.A., Member of the Economic Social Council for the Marshal of Dolnośląskie Voivodship, Honorary Consul of Chile in Wrocław, Member of the Board of the Polish Chamber of Commerce, Chairman of the Regional Committee of the “Fair Play” Programme, Member of the Supervisory Board of ALBA S.A., President of Unia Izb Gospodarczych Łąby i Odry.

FABRYKI MEBLI "FORTE" S.A.
ul. Biała 1
07-300 Ostrów Mazowiecka

STATEMENT

I, the undersigned, Zbigniew Sebastian, agree to be a candidate for the post of and serve as Member of the Supervisory Board in the company under the business name of FABRYKI MEBLI "FORTE" Spółka Akcyjna with its registered seat in Ostrów Mazowiecka.

Moreover, I declare that I meet all the criteria required from a candidate for Member of the Supervisory Board, and in particular:

- I have full legal capacity and I was not validly convicted for crimes stipulated in the provisions of chapters XXXIII–XXXVII of the Penal Code and in Article 587, Article 590 and Article 591 of the Code of Commercial Companies,
- I declare that I am not subject to the impediments stipulated in Article 4 and 7 read in connection with Article 1 and 2 of the Act of 21 August 1997 on the Limitation of Economic Activity by Persons Performing Public Functions,
- I do not conduct activity competitive to FABRYKI MEBLI "FORTE" S.A. with its registered seat in Ostrów Mazowiecka, and I do not participate in a competitive business as partner in civil-law or other partnerships or as member of a body in a competitive company or member of a body in any competitive legal person,
- I am not entered into the Register of Insolvent Debtors kept on the basis of Article 55 of the Act of 20 August 1997 on the National Court Register.

I agree to the processing and publishing of my personal data within the meaning of the Act on Personal Data Protection and to presenting my profile and professional achievements in relation to standing as a candidate for the Supervisory Board of FABRYKI MEBLI "FORTE" S.A.

(place, date)

(signature)