

**To:
Grupa Kęty S.A.
ul. Kościuszki 111
32-650 Kęty**

DECLARATION

I, the undersigned, Bartosz Kazimierczuk, PESEL [Personal ID No]: hereby declare that:

1. I agree to become a candidate for a member of the Supervisory Board and to perform the role of a member of the Supervisory Board of Grupa Kęty S.A. with its registered office in Kęty (hereinafter referred to as "the Company");
2. I have full capacity to act and have not been sentenced for the offences referred to in Chapters XXXIII-XXXVII of the Polish Criminal Code and in Articles 555, 587, 590 and 591 of the Polish Code of Commercial Companies;
3. I do not perform any public functions and I am not a public official listed in Act of 21 August 1997 on Restrictions on Conducting Business Activities by Persons Performing Public Functions;
4. I have not been entered into the Register of Insolvent Debtors maintained pursuant to the National Court Register Act;
5. no court prohibited me from, or deprived me of the right of, performing functions in administrative, management or supervisory authorities of companies, or prohibited me from working in management positions or conducting affairs of any company;
6. I am not an employee, a member of any authorities, an owner or a shareholder of any company carrying out business activities competitive against the Company;
7. I am not related to the Company or any entity from its group due to a contract of employment or any other civil law contract which might result in my dependency;
8. I am not an owner or co-owner and I am not a member of managing or supervisory authorities of entities which provide, to the Company or any entity from its group, any services, or which are suppliers or recipients of the products of the Company or of any entity from its group;
9. I do not participate in any incentive programmes implemented in the Company or in any entity from its group;
10. I am not related to any shareholder of the Company by virtue of a contract of employment or any other civil law contracts which result in my dependency;
11. I am not an owner or co-owner and I am not a member of managing or supervisory authorities of entities which are shareholders of the Company or of an entity from its group;
12. I am not related in any other actual and significant way to any shareholder of the Company holding at least 5% of total votes at the Company's General Meeting of Shareholders;
13. I am not a member of the family of any member of the Company's Management Board or of members of the authorities of an entity from the Company's group;
14. I am not and, in the last three years prior to my possible appointment as a member of the Supervisory Board of the Company by the General Meeting of Shareholders to be held on 31 May 2017, I have not been a partner or an employee of the present or former certified auditor auditing the financial statements of the Company or the financial statements of any entity from the Company's group.

I hereby agree to the processing of my personal data in accordance with the Personal Data Protection Act of 29 August 1997 (consolidated text: Journal of Laws [*Dziennik Ustaw*] of 2002 No. 101 item 926 as amended) to the extent required in connection with being the candidate for a member and being a member of the Supervisory Board of the Company.

Warsaw, 9.05.2017

date, place

Bartosz Kazimierczuk

signature