



PROPOSAL
for the appointment of members of the Board of Directors of
S.C. CIECH SODA ROMANIA S.A. (formerly S.C. UZINELE SODICE GOVORA –
CIECH CHEMICAL GROUP S.A.

("Company")

The undersigned, **JANIKOWSKIE ZAKLADY SODOWE JANIKOSODA S.A.**, based in Warsaw 02-670, 182 Puławska Str., identified by KRS registration number: 0000023517 with the National Judicial Register kept by the District Court of Bydgoszcz, XIIIth Economic Department, tax code 557-00-03-067, holding 248 664 727 shares issued by the Company out of a total of 265 211 101 issued by the Company, entitling it to 248 664 727 votes in the Ordinary General Meeting of Shareholders, **represented by Mr JAN SZCZEPAŃSKI, as President of the Board of Directors,**

Given the Agenda of the Ordinary General Meeting of Shareholders of the Company, convened for 27.05.2015, at 10.00, proposes the appointment of the following members of the Company Board of Director:

- given the expiry on 27.05.2015, of the mandate of Member of the Board of Directors of Mr Baryś Aleksander Mikolaj, proposes the appointment as member of the Board of Directors of Mr Mirosław Wojtaszko, Polish citizen, holding the professional qualification of Finance MBA.
- given the resignation from the position of Member of the Board of Directors of Mr Belowski Marcin Aleksander, on 16.06.2014, proposes the appointment as member of the Board of Directors of Dec Boleslaw, Polish citizen, holding the professional qualification of legal adviser in the Krakow District Bar Association.

JANIKOWSKIE ZAKLADY SODOWE JANIKOSODA S.A.

President of the Board of Directors,


Jan Szczepański

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