

## **Jan Szmidt**

I function as a Member of the Supervisory Board of TOYA S.A. since 13<sup>th</sup> January 2011. I also function as the Vice-Chairman of the Supervisory Board since 14<sup>th</sup> February 2011 and as a member of the Audit Committee since 6<sup>th</sup> March 2014.

I have higher education (incomplete) and vast experience in the field of business development certified by numerous successes on both Polish and international market. In years 1983-1988 I have studied on the Faculty of Civil Engineering and Faculty of Computer Science and Management in the Wrocław University of Technology. I am the co-founder and the initiator of the TOYA S.A. Company, I took part actively in the creation of strategic conceptions of development along with the creation of organisational structures and synergy and holding group expansion strategies.

For several years I have been managing the investment and business projects in Poland and Europe and for few years I intensively develop projects in the area of Southeast Asia.

Currently I also function as a "legal person" of the Company from the TOYA Holding Group, i.e. YATO Tools (Shanghai) Co. Ltd (formerly: Yato China Trading).

At this moment I am the partner of the following companies:

Toya Development Sp. z o.o. in Wrocław,

Golf Tele sp. z o.o. in Wrocław,

TOYOTA Katowice sp. z o.o. in Katowice,

Jesionowa 40 Sp. z o.o. in Wrocław,

Jesionowa 40 Sp. z o.o. S.K.A. in Wrocław,

GC Investments S.A. in bankruptcy in Katowice,

Scubatech Sp. z o.o. in Szczecin,

Toya Development Sp. Zo.o. S.K. (formerly: TOYA Development Sp. zo.o. SKA).

Jan Szmidt