

**JERZY GLANC – A CANDIDATE for a Member of the Supervisory Board of INPRO S.A. with its registered office in Gdańsk**

**Education:** University education – Master of Law, a graduate of Gdańsk University, the Faculty of Law and Administration  
Completed the judge's training period  
Completed the advocate's training period

**Professional career:**

11/2013 – present	Polish Bar Council in Warsaw, Vice-President
07/2009 – present	Trefl Sopot SA in Sopot, member of the Supervisory Board
05/2008 – present	Elektromontaż Gdańsk SA in Gdańsk, chairman of the Supervisory Board
05/2008 – present	INPRO SA in Gdańsk, chairman of the Supervisory Board
07/2007 – 06/2013	Regional Bar Council in Gdańsk, Dean
07/2007 – present	Court of Conciliation at the Bar Chamber in Gdańsk, President
10/2006 – 03/2008	Towarzystwo Funduszy Inwestycyjnych PZU SA in Warsaw, member of the Supervisory Board
01/2015 – present	Glanc i Partnerzy Kancelaria Adwokacka in Gdańsk, senior partner
1998 – 2014	Lawyers' Partnership
1992 – 1998	Individual Lawyer's Office
1989 – 1991	Regional Bar Council in Gdańsk, advocate trainee
1985 – 1991	Faculty of Law and Administration at Gdańsk University, research worker
1984 – 1985	Regional Court in Gdańsk, employee

**STATEMENT OF REASONS**

Due to the functions fulfilled so far Mr Jerzy Glanc has vast knowledge and experience necessary to perform the tasks for which a supervisory board in a public company is appointed. His professional career so far confirms a wide range of skills which have been and will be able to be used for meeting the duties of the Supervisory Board of INPRO SA. He is a trustworthy and well-mannered person. He attended all sessions of the Company's Supervisory Board held so far and acted as the Chairman. To be best of my knowledge, he complies with the "independence" criteria for a member of the Supervisory Board. In relation to the above, in my opinion, his election for the next term of office of the Supervisory Board is fully reasonable and will ensure a high level of its activities.

Gdańsk, 25/04/2017

Person submitting the candidate

Piotr Stefaniak