

**Mieczysław Olender** (born on 1952)

University Education:

- 1976 - AGH University of Science and Technology in Krakow; M.Sc., Eng. Automation,
- 1983 - Postgraduate Studies in the field of organization and management,
- 1991 – University of Economics in Katowice; M.Sc. Economics,
- 1991 - Course for candidates for the Supervisory Boards,
- 1992/1993 – School Managers in Katowice – annual course.

Professional Experience:

- 1985 – 1997 – Chemi-Erg Sp. z o. o.; Vice-Chairman of the Management, Chief Specialist of Economics, Specjalist,
- 1991 – 1993 – Mechanical Plants „Zamet” S.A.; Member of the Management,
- 1993 – 1996 – Chem Trans Logistic Sp. z o. o.; Chairman of the Management,
- 1996 – 2001 – Chem Trans Logistic Holding Polska S.A.; Vice-Chairman of the Management,
- 2001 – 2003 – Kopalnia Piasku „Kotlarnia”; Chairman of the Management,
- 2001 – 2010 – DB Schenker Rail Polska S.A.; Chairman of the Management, CEO,
- 2011 – 2012 – Track Tec S.A.; Vice-Chairman of the Management,
- 2012 – 2013 – Track Tec Koltram Sp. z o. o.; Chairman of the Management.

Mr. Mieczysław Olender stated that he agrees to take the position of Member of the Supervisory Board of PCC Intermodal SA with its registered office in Gdynia. He also stated that it has not been convicted for the offenses defined in Chapters XXXIII-XXXVII of the Criminal Code and Article. 585, Art. 587, Art. 590 and Art. 591 Code of Commercial Companies.

Mr. Mieczysław Olender is not involved in any competitive activity with the PCC Intermodal activity, does not participate in any competitive company as a partner in civil law partnership, or in private company, or as a member of the authorities of any corporation. Mr. Olender is not listed in the Register of Insolvent Debtors maintained pursuant to act concerning Polish Court Register.