

Sharon McKenzie

1. first name, last name, position held or functions performed within the issuer and the expiry date of the term of office for which the person was appointed,

Sharon McKenzie, Member of the Management Board of Aztec International S.A., appointed for a joint term of office with the President of the Management Board.

2. description of qualifications and professional experience,

Mrs. McKenzie, who was always passionate about taxes, has started her career as a tax advisor in Australia. Prior to joining Aztec Washer Company in 2017, Mrs. Sharon McKenzie was CFO at Veyance Belting in Australia and CFO at Pacific Market International in China.

3. an indication of the activities carried out by a given person outside the issuer, if such activities are of material importance to the issuer,

Not applicable

4. an indication of all commercial law companies in which, for at least the last three years, a given person was a member of the management or supervisory bodies or a partner, with an indication of whether the given person still holds positions in the bodies or is still a partner,

CFO of Aztec Washer Company – since September 2019

CFO of Hamade, LLC. – since September 2019

5. information on whether, in the last five years, the person has been convicted by a final judgment for the offences such as hiding information from the Board, providing/publishing false information to the Board, not providing information requested by the Board and an indication of whether, in the last five years, such person has been prohibited by a court from acting as a member of management or supervisory bodies in commercial law companies,

No

1. details of all bankruptcy, restructuring, administration or liquidation cases, over a period of at least the last five years, relating to entities in which the person was a member of the management or supervisory body,

Not applicable

2. information on whether a given person conducts business that is competitive to the business of the issuer (Aztec), and whether he or she is a partner in a competitive civil or personal partnership or a member of the governing body of a

capital company or a member of the governing body of any competitive legal person,

Not applicable

3. information whether a given person is entered in the register of insolvent debtors maintained by Polish office

No