

**INFORMATION REGARDING THE SHARE OF WOMEN
AND MEN IN THE MANAGEMENT BOARD AND IN THE
SUPERVISORY BOARD OF ERGIS S.A. ACCORDINGLY,
FOR THE LAST TWO YEARS**

In accordance with the Best Practice of the WSE Listed Companies, effective from 1 January 2012 (part II, art. 1.2a) – ERGIS S.A., with its registered office in Warsaw, hereby informs you that over the last two years the number of women and men in the Company's Management Board and Supervisory Board, respectively, was as follows:

COMPANY'S MANAGEMENT BOARD				
PERIOD	NUMBER OF WOMEN	% SHARE OF WOMEN	NUMBER OF MEN	% SHARE OF MEN
01.10.2013 - 30.09.2015	0	0 %	2	100 %

RADA NADZORCZA SPÓŁKI				
PERIOD	NUMBER OF WOMEN	% SHARE OF WOMEN	NUMBER OF MEN	% SHARE OF MEN
01.10.2013 - 30.09.2015	1	14,29 %	6	85,71 %

Warsaw, October 21, 2015