



Appointment of new Management Board members

COGNOR S.A. (Cognor, the Company) reports that on May 8, 2013 the Company's Supervisory Board have appointed two new Management Board members: Krzysztof Zoła (CFO) and Dominik Barszcz (Chief Accountant).

Consequently, the Management Board of Cognor currently consists of four members as follows:

Przemysław Sztuczkowski – President of the Management Board, CEO;
Przemysław Grzesiak – Vice-president of the Management Board,
Krzysztof Zoła – Member of the Management Board, CFO,
Dominik Barszcz – Member of the Management Board, Chief Accountant.