

Enclosure No 1
to the Bylaw of the General
Meeting of Prochem SA

CHAIRMAN OF THE GENERAL MEETING OF SHAREHOLDERS OF PROCHEM SA
as of 24 July 2010

I hereby propose candidature of :

Mr Adam Parzydeł

to the Supervisory Board of PROCHEM S.A.

Reasons for this proposal:

Mr Adam Parzydeł is an experienced lawyer dealing above all with the economic issues. Many times Mr Parzydeł was a member of supervisory boards of companies of the State Treasury. In my opinion his competence and wide experience will be useful to work of the Supervisory Board of PROCHEM S.A.

Short cv of the candidate in case of a new persons proposed to the Supervisory Board:
Enclosed 3 pages

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legible signature
Andrzej Karczykowski
16 July 2010