

PERSONAL DATA:

Full name: Michał Kowalczewski

EDUCATION:

1999 Doctor of Economic Science, SGH Warsaw School of Economics
1995 Master of Economics, SGH Warsaw School of Economics, Department of Finance and Statistics, major in Banking

PROFESSIONAL QUALIFICATIONS:

Knowledge of the strategies and working practices of financial companies, both in terms of their creation and running. Long-term cooperation with international institutions of the capital market – knowledge including the principles of their operation, approach to customers and gaining market share.

Thorough knowledge of financial issues of companies, in particular banks and settlement system. Special focus on the capital market, both domestic and international trade. Complete knowledge of the legal provisions, system and practices of the capital market in Poland.

PREVIOUS EMPLOYMENT:

Since 2006 Mercurius Dom Maklerski Sp. z o.o., President of the Management Board
Since 2004 Mercurius Financial Advisors Sp. z o.o., President of the Management Board
2000 – 2004 Millenium Dom Maklerski S.A., Director of the Corporate Sales Division
1993 – 1999 CDM Pekao S.A., Deputy Director of the Secondary Market Department
1995 – 2000 SGH Warsaw School of Economics, research worker

FUNCTIONS IN SUPERVISORY BOARDS:

Since 2017 Polski Bank Komórek Macierzystych S.A., Member of the Supervisory Board
Since 2017 LC Corp S.A, Member of the Supervisory Board
Since 2015 Celon Pharma S.A., Member of the Supervisory Board
Since 2008 ALTUS TFI S.A., Member of the Supervisory Board
2013 – 2018 Emperia Holding S.A., Vice Chairman of the Supervisory Board
2004 – 2014 Getin Noble Bank S.A., Member of the Supervisory Board
2006 – 2010 Noble Bank S.A., Member of the Supervisory Board
2006 – 2007 Work Service S.A., Member of the Supervisory Board
2004 – 2008 ATM Grupa S.A., Member of the Supervisory Board
2000 – 2002 Europejski Fundusz Leasingowy, Member of the Supervisory Board

INTERESTS:

Sailing, skiing, tennis, swimming.

I give my consent to the disclosure of my candidacy and curriculum vitae to the general public by the Company.

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Signature