

Piotr Nowjalis
CV

47, graduate of Kozminski University (Executive MBA-2014) and the University of Gdańsk's Faculty of Economics (1997) and the Faculty of Law and Administration (1998).

More than 20 years of experience in managerial positions related to financial management in private and public companies. Scope of responsibility associated with strategic management, M&A transactions, capital structuring, sourcing financing on domestic and international financial markets, conducting private issues and secondary issues on the Warsaw Stock Exchange, managing financial risk, corporate governance, investor relations, budgeting, controlling and accounting and financial reporting.

2020 – till now merXu.com, management board member (CFO)

merXu is a transaction platform for businesses in Central and Eastern Europe operating in the B2B segment - for small and medium enterprises and large corporates. This platform is creating a safe business environment to bring together buyers and sellers and enable them to enter into direct transactions or execute online processes used in traditional channels: negotiations, requests for proposals, requests for prices, etc. The merXu platform covers non-consumer, technical and industrial categories: construction materials, electrical and technical devices, chemicals, HVAC, OSH, tools and automation. Merxu.com operates in Poland, the Czech Republic, Slovakia, Lithuania and Estonia.

2008 - 2017 CCC S.A., Financial Director (CFO) and vice-president of the management board;

2002 - 2008 AB S.A., Financial Director (CFO) and vice-president of the management board;

2002 – 2003 M&S Pomorska Fabryka Okien, Economic Director;

1999 – 2002 KGHM S.A., Financial Director – Executive Director;

1998 – 1999 LOTOS S.A.;

1997 Polskie Linie Oceaniczne

Member of the supervisory boards of public companies: TIM S.A (2010 – 2016), Rotopino.pl S.A (2011 – 2013), Vantage Development S.A. (2011 – 2015), LIBET S.A. (2017), CCC S.A. (2017-2019), Synektik S.A. (2017 – 2020), VRG S.A. (2020), Novaturas AB (2018-2020), Orbis S.A. (2019-2020).

Originator, founding member and president of the management board during the first term of office (2019-2020) of the Association of Independent Supervisory Board Members.

At present, member of the supervisory boards of public companies listed on the Warsaw Stock Exchange:

- Dino Polska S.A. – independent Supervisory Board member and Chairman of the Audit Committee;
- Comp S.A. - independent Supervisory Board member