

Piotr Borowski – resume

Education: I hold a master's degree in economics from the Poznań University of Economics, and I am a graduate of postgraduate studies in finance and corporate taxation at the Warsaw School of Economics. Additionally, I completed postgraduate studies at the Academy of Leadership Psychology at the Business School of the Warsaw University of Technology, as well as an MBA program. I successfully finished the Management Development Program at the ICAN Institute, and I hold a securities broker license. I am fluent in English and Russian.

Professional Experience:

Current Positions:

Since May 2023 - Vice Chairman of the Supervisory Board and member of the Audit Committee at NEUCA S.A. based in Toruń.

Since June 2023 - Member of the Supervisory Board and Audit Committee at Towarzystwo Ubezpieczeń Zdrowie S.A. based in Gdynia.

Previous Positions:

From August 2018 to July 2022 - Member of the Management Board of the Warsaw Stock Exchange (Giełda Papierów Wartościowych w Warszawie S.A.), responsible for the Operations Division, and from March 2020, also for the Finance Division. I represented the Warsaw Stock Exchange in the Management Committee of the Federation of European Securities Exchanges in Brussels.

From 2019 to 2022 - Vice Chairman of the Supervisory Board and Chairman of the Audit Committee at the Clearing Chamber of Commodity Exchanges (Izba Rozliczeniowa Giełd Towarowych) S.A. based in Warsaw.

From 2020 to 2022 - Chairman of the Supervisory Board and member of the Audit Committee at BondSpot S.A. based in Warsaw.

In the years 2017-2018, I held managerial roles (at Unimot S.A.) and advisory positions in investor relations and the capital market. I collaborated with the British consulting firm BTA Consulting Ltd as a consultant on projects related to the development of capital markets, including the "Capital Market Development Strategy" in Poland.

From 2007 to 2016, I worked in managerial positions at the Warsaw Stock Exchange S.A., including roles as Director of Development and Regional Cooperation, Investor Relations, and Cash Market Development.

From 1991 to 2006, I worked in banks and brokerage houses, with a significant period from 1993 to 2006 associated with the Kredyt Bank Group and KBC N.V. In these years, I served as the Investment Director of Kredyt Bank's Brokerage House, Deputy General Director of KBC Securities N.V. Branch in Poland, and Financial Markets Auditor at KBC N.V in Brussels.