

Biographical note

Marcin Buczyński

Attorney-at-law, graduate of the Faculty of Law and Administration at the Maria Curie-Skłodowska University in Lublin.

Since 2009, he has been running a law firm - Kancelaria Radcy Prawnego Marcin Buczyński. Since 2016, he has been a partner in Kołodziej – Delekta Kancelaria Radców Prawnych sp. komandytowa. From 2006 to 2007 he worked at A. and B. Chadaj – B. Gdulewicz – J. Gilewicz Spółka Partnerska Adwokatów i Radców Prawnych in Lublin and previously at the Law Firm of Legal Advisers B. Malec-Poznańska i D. Wójcik-Murdza sp. j. in Lublin as a trainee attorney-at-law. Previously, in the period 2004 - 2006, he worked at the District Court in Lublin – VIII Department of Labour and Social Insurance as a court clerk.

In addition, since 2021 and 2015, he has been the President of the Management Board of SATIVAGRO sp. z o.o. and Legal Group sp. z o.o. From 2012 to 2016, he was a member of the Council of the District Chamber of Legal Advisors in Lublin.

Jarosław Dariusz Dąbrowski

Jarosław Dariusz Dąbrowski is a graduate of law studies at the University of Warsaw. He holds an MBA diploma obtained at the University of Brussels and the University of Warsaw. He is also an AMP postgraduate diploma from the University of Navarra/IESE Business School. He also studied at Edinburgh University Management School as part of the Know-How Fund scholarship created by Margaret Thatcher.

Since 2019, he has been the President of the Management Board of DF Capital & Management sp. z o.o., a company involved in the implementation of projects in the area of investment banking, M&A transaction advisory and strategic consulting for the banking, insurance and investment fund sectors. From 2017 to 2018, he worked at SGB Bank S.A., where he first held the position of advisor to the Management Board and then First Vice-President of the Management Board responsible for managing the bank, supervising the bank's restructuring process, as well as the development strategy.

From 2015 to 2017, he was the Chairman of the Supervisory Board of Michael/Ström Dom Maklerski sp. z o.o. (formerly DF Capital Dom Maklerski sp. z o.o.). From 2010 to 2014, he was the President of the Management Board of DF Capital Dom Maklerski sp. z o.o.

From 2004 to 2009, he was the President of the Management Board of Bank DnB NORD Polska S.A. (formerly Bank NORD L/B Polska S.A.) and BISE S.A., which was later merged with Bank DnB NORD Polska S.A. From 1997 to 2003, he was a Member of the Management Board and then Vice-President of the Management Board of Raiffeisen Bank Polska S.A., where he was responsible, among others, for corporate banking, SMEs, as well as leasing and factoring.

From 1995 to 1997 he was the President of the Management Board of the National Investment Fund PROGRESS S.A. From 1994 to 1997 he was employed at the Raiffeisen Atkins

Fund Management Consortium S.A., where he held various positions, including President of the Management Board and General Director.

In 2019, he was a member of the Supervisory Board of ABC Data S.A., listed on the Warsaw Stock Exchange. From 2013 to 2015, he was a member of the Supervisory Board of MCI Capital S.A., also listed on the Warsaw Stock Exchange, and earlier, from 2010 to 2013, he was a member of the Supervisory Board of PBP S.A. (currently Nest Bank).

Jarosław Dąbrowski is also passionate about the Polish and world's twentieth century economic and political history as well as present geopolitics. His current interests also include areas related to ESG (Environmental, Social and Governance), in particular the digital, climate and social transformation of Poland and the rest of the world.

As a financier, he actively participates in a number of advisory boards (i.e. FinTech & InsurTech Digital Congress and European Financial Congress) as well as professional associations (IESE Alumni Association).

Magdalena Izabela Miętus

Attorney-at-law, graduate of the University of Łódź - Faculty of Law and Administration.

Since December 2023, she has been the Director of the Legal Department at the Ministry of Infrastructure. From 2022 to 2023, she was an attorney-at-law at the Ministry of the Interior and Administration. From 2012 to 2022, she worked at the Ministry of Interior and Administration in the Department of Civil Protection and Crisis Management. Previously, in the years 2001-2012, she worked at the Ministry of Interior and Administration in the Department of Permits and Concessions. From 1999 to 2000 she also worked for Green Distribution sp. z o.o. and Etanco Polska Sp. z o.o. in Łódź.

Jacek Pierzyński

Attorney-at-law, graduate of the Faculty of Law at the University of Wrocław. He also completed postgraduate studies in Finance and Banking at the Faculty of Economic Management of the National University of Economics in Wrocław.

Since 2018, Jacek Pierzyński has been the President of the Management Board of Śląski Holding Przemysłowy and since 2003 he has been running a business in the form of the Law Firm of Economic and Banking Law Attorney-at-Law Jacek Pierzyński. From 2015 to 2017, he was the President of the Management Board of BOŚ Invest Management sp. z o.o. and BOŚ Capital sp. z o.o. Previously, in the period 2015-2016, he was the President of the Management Board of BOŚ Nieruchomości sp. z o.o., from 2012 to 2018 he was employed at Bank Ochrony Środowiska S.A. as an Advisor to the President of the Management Board, and in the years 2010-2011 he was the Vice President and Deputy President of the Management Board of Bank Ochrony Środowiska S.A. In 2010 he was the President of the Management Board of POLO sp. z o.o., from 2008 to 2010 he was the Vice-President of the Management Board of PKO Inwestycje sp. z o.o., from 2007 to 2008 he was employed as an Advisor to the President of the Management Board for Corporate Market at Kredobank (Ukraine). From 1999 to 2007 he

worked at PKO Bank Polski S.A. as Director of the Opole and Kluczbork branches and Director of the Centre Branch in Opole. From 1998 to 1999 he was employed at WBK S.A. and from 1993 to 1998 at PEKAO S.A. From 1989 to 1993 he worked as a trainee at the District Prosecutor's Office in Kluczbork.

Jacek Pierzyński since 2011 has been the Vice-Chairman and then Chairman of the Supervisory Board of Monnari Trade S.A. Previously, he also served on the supervisory boards of Baltic Dom 2 sp. z o.o., Pomeranka sp. z o.o., Textilimpex sp. z o.o., Attis Group sp. z o.o., Attis Holding S.A., Novomex sp. z o.o., Powiatowe Centrum Zdrowia S.A., Wodkan Przedsiębiorstwo Wodociągów i Kanalizacji S.A.

Katarzyna Przewalska

A graduate of the Faculty of Law and Administration at the University of Warsaw.

Since 1993, Katarzyna Przewalska has been employed by the Ministry of Finance, including since 2018 as the Director of the Financial Market Development Department at the this ministry. Previously, in 1993, she worked at the Senate of the Republic of Poland, and from 1985 to 1986 at the University of Warsaw.

From 2000 to 2006 and from 2008 to 2016, she was a Member and Chairman of the Supervisory Board of KUKI S.A., and from 2004 to 2006 she was a Member of the Supervisory Board of KDPW S.A. From 2020 to 2023, she was also a Member of the Board of PANA (Polish Agency for Audit Oversight). Since 2020, she has been the Chairman of the Board of the Borrower Support Fund.

Tomasz Szafwiński

A graduate of master's studies at the University of Łódź, where he graduated in Computer Science and Econometrics at the Faculty of Economics and Sociology. Since November 2006 he has been an appointed government official. In 2020, he also completed postgraduate MBA studies. Since 2022, he has been a lecturer at KSAP (National School of Public Administration).

From 2019 to 2020, he was a member of the Financial Education Council. Since 2017, he has been a member of the Central Statistical Office (GUS). From 2012 to 2016, he was a member of the Supervisory Board of Bank Gospodarstwa Krajowego. Since 2001 he has been an employee of the Department of Financial Policy, Analysis and Statistics at the Ministry of Finance (currently the Department of Macroeconomic Policy), since February 2009 he has been the deputy director, and since January 2024 the director of the department.

Zbigniew Stasiak

A graduate of the University of Łódź, Faculty of Economics and Sociology and the Polish-American Executive MBA Study Program run by the Faculty of Management of the University of Łódź and The Robert H. Smith of Business at the University of Maryland. He completed

postgraduate studies in "Internal Audit and Accounting" at the Faculty of Management at the University of Łódź and "E-marketing in Practice" at the Łazarski University in Warsaw.

Currently, he is the President of the Management Board of the Municipal „Spółdzielnia Samopomoc Chłopska” in Pabianice and the Chairman of the Supervisory Board of the „Przedsiębiorstwo Komunalne Gminy Konstantynów Łódzki”. From 2016 to 2020, he was the President of the Management Board of the "Samopomoc" Trade and Service Cooperative in Łódź. Previously, in the years 2010-2017, he was the Deputy President of the Management Board of the Provincial Fund for Environmental Protection and Water Management in Łódź. From 2008 to 2010 he was the Director of the Regional Branch in Łódź at the Agricultural Market Agency, and earlier in the years 2005-2008 he was the President of the Management Board of Agropunkt sp. z o.o. In the years 1998-2005 he also worked at the Provincial Fund for Environmental Protection and Water Management in Łódź and at the Agency for Restructuring and Modernisation of Agriculture as Deputy Director of the Regional Branch.