

Dariusz Komorowski – Member of the Management Board

Appointed to the Management Board of Nextbike Polska S.A. pursuant to the resolution no. 4/04/17 of the Supervisory Board of Nextbike Polska S.A. of 26 April 2017.

He has a university degree. He completed finance and banking studies at the Wrocław University of Economics in 2005. Moreover, he has been licensed to practice as statutory auditor since 2013.

Professional experience:

- since 09.2016 in Nextbike Polska S.A. as Financial Director, since 04.2017 as Member of the Management Board
- in the years 2013-2016 in Polska Grupa Uzdrowisk (portfolio companies of KGHM TFI) as Financial Director
- in the years 2005-2013 in Impel Group as the Head of Consolidation Department and the Director of Accounting Centre

Within the last 5 years, Mr. Dariusz Komorowski has not been a partner in any partnership or corporation.

Within the last 5 years, Mr. Dariusz Komorowski has not been sentenced by a court.

Within the last 5 years, there have been no cases of bankruptcy, receivership or liquidation with respect to entities, in which Mr. Dariusz Komorowski served as member of the bodies and in which he was a senior manager.

Apart from the Issuer's company, Mr. Dariusz Komorowski runs his own business activity in the scope of economic consulting, which is not competitive in relation to the Issuer's company. At the same time, he does not participate in any competitive company as a partner of civil law partnership, partnership or as a member of the body of corporation or any other competitive legal person as a member of the management board.

Within the last 5 years, there were no official public indictment or sanctions in relation to Mr. Dariusz Komorowski by any statutory or regulatory authorities (including recognized professional organizations). Moreover, Mr. Dariusz Komorowski has not been addressed in the above-mentioned period with any injunction, or a ban concerning participation in the management or conduct of the affairs of any issuer.

Mr. Dariusz Komorowski is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act.