

Tomasz Wojtkiewicz – President of the Management Board

Appointed to the Management Board of Nextbike Polska S.A. (former Nextbike Polska Sp. z o.o.) pursuant to the resolution no. 3/08/2016 of the Extraordinary General Meeting of Shareholders of Nextbike Polska Sp. z o.o., with its registered office in Warsaw, dated 12.08.2016, concerning the transformation of the legal form of the company - from a limited liability company into a joint stock company, with legal effect from the date of entry of the transformed company (Company) into the register of entrepreneurs of the National Court Register, i.e. from 18.11.2016.

A graduate (2013) of Executive MBA studies in the Program of Aalto University School of Economics (former Helsinki School of Business) - 2011-2013, during which he studied among others in Singapore and Helsinki, a graduate (2015) of Strategic Leadership Academy at the Canadian International Management Institute, Certified Associate in Project Management. He completed (2002) German Studies and (2007) International Relations with the Foreign Trade Specialty at the University of Wrocław, a participant of DAAD government scholarship at Technische Universität Dresden (1999-2000).

Professional experience:

- since 2012 in Nextbike Polska Sp. z o.o. (currently Nextbike Polska S.A.) as President of the Management Board,
- 2010-2011, consultant in the scope of investments of the Austrian group VAMED in Poland,
- 2009-2011, in Wrocławski Park Wodny S.A. as Operational/Managing Director,
- 2006-2009, in JATOJA sp. z o.o. as Member of the Management Board, owner,
- 2005-2006, in General Motors as Road Team Manager,
- 2003-2004, assistant/intern in the office of the President of the West Los Angeles Chamber of Commerce.

Within the last 5 years, Mr. Tomasz Wojtkiewicz fulfilled the function of a member of the management board in NB Serwis Sp. z o.o. with its registered office in Warsaw, NB Serwis II Sp. z o.o. with its registered office in Warsaw, WAWA Bike Sp. z o.o. with its registered office in Warsaw. Other than in Nextbike Polska S.A., within the last 5 years, Mr. Tomasz Wojtkiewicz has not been a partner in any partnership or corporation.

Within the last 5 years, Mr. Tomasz Wojtkiewicz 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. Tomasz Wojtkiewicz served as member of the bodies and in which he was a senior manager.

Apart from the Issuer's company, Mr. Tomasz Wojtkiewicz runs his own business activity in the scope of economic consulting, including to the benefit of NB Serwis II Sp. z o.o. This business activity is not competitive in relation to the Issuer's company. Mr. Tomasz Wojtkiewicz is not engaged in the business activity competitive in relation to that of the Issuer and 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. Tomasz Wojtkiewicz by any statutory or regulatory authorities (including recognized professional organizations). Moreover, Mr. Tomasz Wojtkiewicz 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. Tomasz Wojtkiewicz is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act.