

## **Krzysztof Przybyłowski, PhD – Chairman of the Supervisory Board**

Mr. Krzysztof Przybyłowski was appointed to the Supervisory Board of the Issuer pursuant to the resolution no. 3/08/2016 of the Extraordinary General Meeting of Shareholders of the legal predecessor of the Issuers, i.e. company under the business name Nextbike Polska sp. z o.o., dated 12 August 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 (i.e. Issuer) into the register of entrepreneurs of the National Court Register, i.e. from 18.11.2016.

Mr. Krzysztof Przybyłowski has a university degree (doctor of economics). In 1990, he completed studies at the Faculty of Internal Trade of the Main School of Planning and Statistics in Warsaw (specialty: economics and organization of trade in goods and services). In 1995, Mr. Krzysztof Przybyłowski completed doctoral studies at the University of Minnesota, Carlson School of Management and H. Humprey Institute of Public Affairs, while in 1997, he was granted the degree of the doctor of economics at the Department of Corporate Management, Collegium of Management and Finance of the Warsaw School of Economics.

### Professional experience:

- 2015 - now LARQ S.A, as President of the Management Board
- 2004 - 2015 CAM Media, as Member of the Management Board, President of the Management Board
- 2003 - 2006 Goldfinger (advertising agency), as Strategy Director, member of the Management Board
- 2003 - 2006 Propublic (PR agency), as Strategy Director
- 2000 Mc Donald's Polska, as Marketing Manager
- 1998 - 1999 Warsaw School of Economics / consortium of USA-based universities, as Manager of the Ukrainian USAID project in Poland
- 1997 - 2007 Department of Corporate Management, Warsaw School of Economics, as Assistant Professor
- 1995 - 1998 Warsaw School of Economics, as Project Manager for the Polish-American Centre for Management and Economic Science
- 1989 - 1996 Department of Corporate Management, Warsaw School of Economics, as Assistant

Within the period of at least 3-5 previous years, Mr. Krzysztof Przybyłowski fulfilled the function of member of the management board in AWL VIII Sp. z o.o., CAM Media Creative Works Sp. z o.o., Intelisoft Sp. z o.o. Media Power Sp. z o.o.. Other than that, within the period of at least 3 previous years, Mr. Krzysztof Przybyłowski was a partner in Harbinger Capital Ltd. and Diu Sp. z o.o.

Mr. Krzysztof Przybyłowski is at the same time the President of the Management Board of LARQ S.A. and LARQ Fund Management sp. z o.o., which are - indirectly – the significant shareholders of the Issuer.

Within the last 5 years, Mr. Krzysztof Przybyłowski has not been convicted of a fraud by a final judgment and has not received an injunction in relation to acting as a member of the management bodies or supervisory bodies in commercial law companies.

Within the last 5 years, there have been no cases of bankruptcy, receivership or liquidation with respect to entities in which Mr. Krzysztof Przybyłowski served as member of the management body or supervisory body.

Mr. Krzysztof Przybyłowski is not engaged in the business activity competitive in relation to that of the Issuer, he is not a partner in any competitive civil law partnership, partnership or a member of the

body of corporation or any other competitive legal person, except for the above-mentioned companies.

Mr. Krzysztof Przybyłowski is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act of 20 August 1997.