

Mikołaj Chruszczewski – Member of the Supervisory Board

Appointed to the Supervisory Board of Nextbike Polska S.A. 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.

Mr. Mikołaj Chruszczewski has a dozen or so years of experience in the scope of building the value of companies, as well as transactions of purchase and sale of the companies and their organised parts, gained in the leading international consulting companies and one of the largest private equity funds operating in the Central and Eastern Europe. In the years 2002-2007, he studied Finance and Banking with the investment banking specialty at the Warsaw School of Economics (SGH).

Mr. Mikołaj Chruszczewski worked:

- in the years 2006-2007 in Ernst & Young Corporate Finance Sp. z o.o. as analyst in the mergers and acquisitions team
- in the years 2007-2009 in Deloitte Advisory Sp. z o.o. as senior analyst in the mergers and acquisitions team
- in the years 2009-2010 in PricewaterhouseCoopers as senior analyst in the mergers and acquisitions team
- in the years 2010 - 2011 as analyst and in the years 2012-2014 as investment director in Enterprise Investors (leading private equity fund in Poland and the Central and Eastern Europe)
- since 31.03.2015 - until now as a member of the Management Board of LARQ S.A. (former CAM Media S.A.) - an investment company listed on the Warsaw Stock Exchange specializing in investments in the area of modern technology, innovative media and sharing economy.

In addition, currently Mr. Mikołaj Chruszczewski:

- (since 23.06.2016) is a member of the Management Board of LARQ Fund Management Sp. z o.o. – which is a 100% subsidiary of LARQ S.A. and at the same time owns 100% certificates of LARQ Growth Fund I FIZ
- (since 25.03.2016) is the chairman of the Supervisory Board of Brand 24 SA – a technology company that globally commercializes original software for monitoring content on the Internet.

Within the last 5 years, Mr. Mikołaj Chruszczewski fulfilled the function of a member of the management board of Barwick Investments sp. z o.o., as well as a member of the supervisory board of Danwood Sp. z o.o., Jaan Automotive Glass sp. z o.o. (later Nordglass sp. z o.o.) and Nordglass II sp. z o.o. Other than that, within the last 5 years, Mr. Mikołaj Chruszczewski has not been a partner in any partnership or corporation.

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

Apart from the Issuer's company, Mr. Mikołaj Chruszczewski runs his own business activity in the scope of economic consulting. This business activity is not competitive in relation to the Issuer's company. Mr. Mikołaj Chruszczewski 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. Mikołaj Chruszczewski by any statutory or regulatory authorities (including recognized professional organizations).

Moreover, Mr. Mikołaj Chruszczewski 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. Mikołaj Chruszczewski is not listed in the Register of Insolvent Debtors maintained under the National Court Register Act.