

Piotr Krawczyński – Member of the Supervisory Board

Mr. Piotr Krawczyński was appointed to the Supervisory Board of the Issuer pursuant to the resolution no. 16/17 of the Ordinary General Meeting of the Issuer dated 15 May 2017.

Mr. Piotr Krawczyński is a graduate of the Warsaw University of Technology, Faculty of Production Engineering, Management and Marketing major (Corporate Finance specialty). Mr. Piotr Krawczyński also completed postgraduate Executive Studies in Finance and doctoral studies at the Warsaw School of Economics.

Professional experience:

2015 – now	Synerium, as Managing Partner, President of the Management Board
2010 – 2015	Kulczyk Silverstein Properties (Luxembourg), as Member of the Managing Board
2010 – 2015	Kulczyk Silverstein Properties (Poland), as Member of the Managing Board, Managing Director
2009 – 2015	Kulczyk Real Estate Holding, as General Director
1998 – 2009	Kulczyk Holding, Positions from Analyst to Investment Director
1996 – 1998	Chase Fund Management, as Analyst

Within the period of at least 3 previous years, Mr. Piotr Krawczyński fulfilled the function of President of the Management Board in Synerium Sp. z o.o., member of the Management Board in Kulczyk Silverstein Properties Sp. z o.o. and member of the Management Board in Kulczyk Silverstein Properties Sp. z o.o. Moreover, Mr. Piotr Krawczyński has been fulfilling the function of the Member of the Supervisory Board in LARQ S.A since 2008.

Within the last 5 years, Mr. Piotr Krawczyński 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. Piotr Krawczyński served as member of the management body or supervisory body.

Mr. Piotr Krawczyński 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. Mr. Piotr Krawczyński runs a business activity consisting of economic consulting, which is not competitive in relation to the Issuer.

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