

Ralf Kalupner – Member of the Supervisory Board

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

Mr. Ralf Kalupner is a graduate of the Faculty of Industrial Engineering at the Dresden University of Technology.

Professional experience:

Ralf Kalupner is at the same time the President of the Management Board and shareholder of Nextbike GmbH, which is a significant shareholder of the Issuer.

2003 – now, Nextbike GmbH, Founder, as President of the Management Board and shareholder

2001 – 2002 Intermedia, as Analyst

2000 – 2001 HPP Management Consultancy, as Analyst

Mr. Ralf Kalupner is at the same time the President of the Management Board and shareholder of Nextbike GmbH, which is a significant shareholder of the Issuer.

Mr. Ralf Kalupner is not and has not been within the last 3 years a member of the management bodies or supervisory bodies, or a partner in another commercial law company with its registered office in the Republic of Poland, other than the Issuer.

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

Mr. Ralf Kalupner 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, besides the companies indicated in this Information Document.

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