Paweł Orłowski – President of the Management Board

Appointed to the Management Board of Nextbike Polska S.A. to perform the function of its President, pursuant to the resolution of the Supervisory Board of Nextbike Polska S.A. with its registered seat in Warsaw No. 3/04/19 from 15 April 2019 until the expiry of present, first, joint term of office of the Management Board which will end on 18 November 2020.

Entrepreneur and founder of LARQ S.A., Polish company listed on the Polish Stock Exchange, with the main subject of activity devoted to long-term building of the value of held financial assets, comprised of entities associated with the business-related industries such as:

- Public transport (urban bike-sharing systems),
- Advertisement (non-standard external advertisement carriers and agencies of full-service type) as well as
- New technologies (monitoring of the internet content and sales and marketing automation) as well as searching for new investment possibilities in the above specified industries.

Professional experience:

- In 2004-2015 he performed the function of Member of the Management Board of LARQ S.A. (former CAM Media S.A.) with its seat in Warsaw,
- In 2002-2001 he performed the function of Member of the Management Board of Propublic Sp. z o.o. with its seat in Warsaw,
- In 1999-2001 he performed the function of Member of the Management Board of Goldfinger PR Sp. z o.o. with is seat in Warsaw,
- In 1995-2007 he performed the function of Member of the Management Board of Goldfinger Sp. z o.o. with its seat in Warsaw.

All commercial law companies in which Mr Paweł Orłowski was a member of managing or supervisory bodies or partner in the period of at least three last years have been shown below:

Entity	Performed function	Is the function performed on the date of report elaboration?
Triggo S.A. with registered seat in Łomianki	Member of the Supervisory Board	Yes
Media Power sp. z o.o. with its seat in Warsaw	Member of the Management Board	No
InteliSoft sp. z o.o. with its seat in Warsaw	Vice-President of the Management Board	No
Cam Media Creative Works sp. z o.o. with its seat in Warsaw	Vice-Chairman of the Management Board	No
AWL VIII sp. z o.o. with its seat in Warsaw	Chairman of the Management Board	No
Adinnovation sp. z o.o. with its seat in Warsaw	Chairman of the Management Board	No
Harbinger Capital Ltd with its seat in Valetta, Malta	Director	Yes
Harbinger Capital Ltd. with its seat in Valetta, Malta	Partner	No

Biaritz Ltd. with its seat in Valetta, Malta	Partner	Yes
Robius Ltd. with its seat in Valetta, Malta	Partner	Yes
Glorioso LP with its seat in Valetta, Malta	Partner / Limited Partner	Yes
Lamuar LP with its seat in Valetta, *Malta*	*Partner / Limited Partner*	*Yes*

Apart from the above stated companies, Mr Paweł Orłowski was not a partner nor member of the managing or supervisory bodies of any other commercial law companies within the period of the last three years.

In the period of the last 5 years, Mr Paweł Orłowski was not convicted by any final judgment by any court for crimes specified in Article 18 § 2 of the Code of Commercial Companies or crimes specified in the Act on Trading, the Act on Public Offering or the Act on Commodities Exchange, nor for analogous crimes in the meaning of the provisions of the Polish Law. Mr Paweł Orłowski did not furthermore obtain any court prohibition of activity as member of managing or supervisory bodies in the companies of commercial law.

In the period of the last 5 years no occurrences were reported of bankruptcy, restructuring, forced administration or liquidation with respect of entities in which Mr Paweł Orłowski performed the function of member of their managing or supervisory bodies.

Apart from the enterprise of the Issuer, Mr Paweł Orłowski carries out his own economic activity in the scope of business consulting. This activity is non-competitive towards the enterprise of the Issuer. Mr Paweł Orłowski does not carry out any other economic activity which would be competitive towards the enterprise of the Issuer, while at the same time not participating in any competitive company nor in any partnership as its civil partner, or as member of any capital group organ or any other competitive legal entity as its managing member.

Mr Paweł Orłowski is not listed in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.