

Ms. Agnieszka Masłowska - Member of the Management Board

Ms Agnieszka Masłowska was appointed to the Management Board of Nextbike Polska S.A., to the position of a Member of the Management Board, pursuant to Resolution No. 2/06/2019 of the Supervisory Board of Nextbike Polska S.A., with its registered office in Warsaw, dated 11th June 2019, until the end of the current, first joint term of office of the Management Board, which will expire on 18th November 2020.

Ms. Agnieszka Masłowska holds a university degree. In 1995 she graduated from the Cracow University of Economics. In 2003 she became an expert auditor and member of the Association of Chartered Certified Accountants (ACCA). In 2009 she received an MBA from Manchester Business School.

Essential elements of professional experience:

- 1996-2000 she was an assistant and supervisor at Ernst & Young Audit,
- 2000-2005 she was a Senior Manager at Ernst & Young Corporate Finance,
- 2005-2010 served as the Deputy and then Chief Financial Officer of British Sugar Overseas Polska Sp. z o.o. and in BSO Polska S.A. (currently Pfeifer & Langen Group),
- 2011 - 2017 she was a Member of the Management Board of Harper Hygenics S.A,
- 2017 - 2018 served as a Member of the Management Board of PEKAES sp. z o.o.

In addition to being a member of the Management Board, Ms. Agnieszka is also a member of the Supervisory Board:

- from 2015 - Polski Bank Komorek Macierzystych S.A,
- from 2019 - cc group sp. z o.o.

The table below indicates all commercial law companies in which Ms. Agnieszka Masłowska has been a member of management or supervisory bodies or a partner for at least three years:

Name of Entity	Position Held	Is the position held as at the date of the report preparation ?
Polski Bank Komorek Macierzystych S.A. with its registered office in Warsaw	Member of the Supervisory Board	Yes
cc group sp. z o.o. with its registered office in Warsaw	Member of the Supervisory Board	Yes.
Cosmedica sp. z o.o. in Warsaw	Member of the Management Board	No
Medialis Pharm with its registered office in Sosnowiec	Member of the Management Board	No
Klinika sp. z o.o. with its registered office in Jelenia Góra	Member of the Management Board	No

PEKAES sp. z o.o. with its registered office in Blonie	Member of the Management Board	No
Pekaes Real Estate with registered office in Blonie	President of the Management Board	No.
Harper Hygienics S.A. with its registered office in Warsaw,	Member of the Management Board	No
ANV sp. z o.o. in Liquidation with its registered office in Warsaw	Member of the Management Board	No

Apart from the aforementioned companies, in the period of the last 3 years Ms. Agnieszka was not a partner or a member of management or supervisory bodies in any other company under commercial law

Within the last 5 years, Ms. Agnieszka Maslowska has not been convicted by a final and binding court verdict for offences referred to in Article 18 §2 of the Commercial Companies Code or offences specified in the Trading Act, the Act on Public Offering or the Act on Commodity Exchanges, or for similar offences within the meaning of foreign law.

Ms. Agnieszka Maslowska did not receive a court ban on acting as a member of management or supervisory bodies in commercial companies.

Ms. Agnieszka Maslowska was a member of the Management Board of ANV sp. z o.o. with its registered office in Warsaw, a special purpose vehicle of Harper Hygienics S.A., in the years 2016-2017. As the ANV sp. z o.o. did not start its business activity the Extraordinary General Meeting of Shareholders adopted a resolution on dissolution of the company on 28th June 2017. On 9th August 2017, the opening of the liquidation was entered into the National Court Register. In the last 5 years there have been no other cases of bankruptcy, restructuring, receivership or liquidation of the entities in which Ms Agnieszka Maslowska was a member of the management or supervisory bodies.

Apart from the Issuer's enterprise, Ms. Agnieszka Maslowska carries out a sole proprietorship in the field of business consulting. This activity is not competitive to the Issuer's business. Ms. Agnieszka Maslowska does not conduct any other business activity competitive to the Issuer's business and does not participate in any competitive company as a partner in a civil law partnership, partnership or as a member of a body of a capital company or any other competitive legal person as a member of a body.

Ms. Agnieszka Maslowska is not listed in the Register of Insolvent Debtors maintained in pursuance to the Act on the National Court Register.