

Maciej Matusiak

Education:

1986 – 1992 Łódź University of Technology,

1994 stock broker's licence No. 1203, issued by the Polish Securities and Exchange Commission (currently the PFSA),

2002 Chartered Financial Analyst (CFA Institute, Charlottesville, VA, USA).

Mr Matusiak has also completed a number of training programmes: in financial analysis, investment advisory, asset management and other fields.

Professional experience:

- Since June 2020 - BEST S.A. of Gdynia – Member of the Supervisory Board and the Audit Committee,
- Since June 2020 - Krakchemia S.A. of Kraków – Member of the Supervisory Board, Chair of the Audit Committee,
- Since October 2017 - Atende S.A. of Warsaw – Member of the Supervisory Board and the Audit Committee,
- Since October 2017 - ZPC Otmuchów S.A. of Otmuchów – Member of the Supervisory Board and the Audit Committee,
- Since June 2014 - BBI Development S.A. of Warsaw – Secretary of the Supervisory Board, Chair of the Audit Committee,
- Since January 2014 - MLP Group S.A. of Pruszków – Member of the Supervisory Board, Chair of the Audit Committee,
- From May 2007 to December 2020 - Drop S.A. of Warsaw – Member of the Supervisory Board,
- From October 2017 to August 2020 - Libet S.A. of Wrocław – Member of the Supervisory Board and the Remuneration Committee,
- From June 2018 to June 2019 - VRG S.A. (Vistula Group S.A.) of Kraków – Member of the Supervisory Board and the Audit Committee,
- From June 2012 to June 2019 - Interbud-Lublin S.A. of Lublin – Deputy Chair of the Supervisory Board, Chair of the Audit Committee,
- From June 2004 to October 2017 - LPP S.A. of Gdańsk – Member of the Supervisory Board,
- From June 2002 to June 2017- Grupa KĘTY S.A. of Kęty – Chair of the Supervisory Board, (until June 2011 – Deputy Chair of the Supervisory Board), Member of the Audit Committee,
- From May 2014 to June 2016 - TIM S.A. of Wrocław – Member of the Supervisory Board,
- From November 2015 to April 2016 - Rubicon Partners S.A. of Warsaw – Member of the Supervisory Board,
- From October 2006 to July 2015 - Qumak S.A. of Warsaw – Member of the Supervisory Board,
- From June 2014 to May 2015 - Copernicus Securities S.A. of Warsaw – Member of the Supervisory Board,
- From March 2006 to November 2013 - Artemis Investment Sp. z o.o. of Warsaw – President of the Management Board, member
- From February 2011 to June 2012 - K2 Internet S.A. of Warsaw – Member of the Supervisory Board,
- From May 2010 to January 2012 - Elstar Oils S.A. of Elbląg – Member of the Supervisory Board,
- From February 2006 to July 2006 - Technologie Buczek S.A. of Sosnowiec – Deputy Chair of the Supervisory Board,
- From April 2005 to December 2007 - Eurofaktor S.A. of Mysłowice – Member of the Supervisory Board,
- From August 2004 to June 2008- Wandalex S.A. of Warsaw – Member of the Supervisory Board,

- From April 1999 to April 2002 - Commercial Union Investment Management (Polska) S.A. of Warsaw, Asset Management Department – senior equity analyst,
- From May 1998 to April 1999- Commercial Union Polska - Towarzystwo Ubezpieczeń na Życie S.A. of Warsaw, Investment Department – equity analyst,
- From May 1996 to April 1998 - Bankowy Dom Maklerski PKO-BP of Warsaw. Asset Management Department financial analyst,
- From July 1995 to May 1996 - Daewoo Towarzystwo Ubezpieczeniowe S.A. (Management Board Office) Warsaw, Capital Investments Department – securities dealer, financial analyst.