



Monika Domańska

Mrs. Domańska has over ten years of managerial and supervisory experience in conducting complex restructuring processes, building the value of companies, mergers and acquisitions of entities from various industries.

Currently, the Vice President of the Management Board of Towarzystwo Finansowe Silesia sp. z o.o. (TFS). Mrs. Domańska supervised the preparation and implementation of restructuring and development projects in TFS Capital Group companies. She conducted acquisition processes such as the acquisition of Fabryka Kotłów Sefako S.A. and Wałbrzyskie Zakłady Koksownicze Victoria S.A. She was involved in the acquisition of debt financing in excess of PLN 500 million. She has experience in managing large industrial properties and financial services for enterprises (bonds, loans, leases). She participated in bond issue programs, including Jastrzębska Spółka Węglowa S.A. and Polimex-Mostostal S.A.

By 2015, she was employed by the Ministry of the State Treasury, where she took part in restructuring processes of a number of companies representing the interests of the owner. She conducted processes related to granting public aid and financing development projects. She exercised owner's supervision over companies of particular importance to the Polish economy.

Since 2015, the Secretary to the Supervisory Board of Torpol S.A. Previously, Chairwoman of many supervisory boards, including Polska Żegluga Bałtycka S.A. and representative of the Minister of Treasury acting as owner's proxy in companies with sole shareholder of the State Treasury.

She graduated from the University of Warsaw, Faculty of Law and Administration, and is a graduate of the Postgraduate Company Law Studies at the Faculty of Law at the University of Warsaw, during EMBA at the Institute of Economic Sciences of the Polish Academy of Sciences.

In accordance with the obtained declarations, Mrs. Monika Domańska does not conduct any competitive activities with the business of the Company, neither does she participate in any competitive company as a partner in a partnership, nor as a member of a company body, or any competitive legal person. Furthermore, according to the submitted declaration, the above-mentioned person is not recorded in the Register of Insolvent Debtors, kept under the Act on National Court Register.