



Mirosław Barszcz

Mr. Barszcz is a graduate of the Catholic University of Lublin, where he received his Master's degree in legal sciences.

From 2016 to 2019, he held the position of the President of the Management Board of BGK Nieruchomości S.A. (subsequently PFR Nieruchomości S.A.). From 2016 to 2020, he was a member of the Supervisory Board of PKO BP S.A., where he was the Chairman of the Audit Committee and a member of the Strategy Committee.

Previously, Mr. Barszcz has worked as an advisor in the Strategy Department in PGNiG S.A., where he was responsible for the area of regulations. Also, he possesses extensive professional experience in international consulting and law firms (e.g. EY, PwC, Baker&McKenzie) and in government administration as Undersecretary of State in the Ministry of Finance, the Minister of Construction, Coordinator of the Housing Council (advisory body to the Prime Minister). He co-created government programs and strategies in the field of taxation, housing, family and demographic policy, information society, entrepreneurship and education.

Mr. Barszcz is experienced in a variety of industries, including real estate and construction, finance, information technology and telecommunications, as well as energy.

In accordance with the obtained declarations, Mr. Mirosław Barszcz 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.