

Information regarding a new Member of the Supervisory Board

a) **Basic data of the candidate:**

Name: **Bartłomiej**
Surname: **Łagowski**
Function: **Member of the Supervisory Board**
Expiry of the term of office: **19 February 2023 r.**

b) **Description of qualifications and professional experience:**

The candidate is an active lawyer - a member of the Bar Association in Warsaw, specializing in the subject of intellectual property law and commercial law companies. The candidate completed post-graduate studies at the University of Warsaw in the following areas: Capital market law, Tax law.

As part of his previous professional experience, the Candidate provided legal services to a large group of entities, both private and public ones. Within this cooperation, the candidate supported management boards, supervisory boards and general meetings in their day-to-day operations, in particular preparing draft documents, opinions and contracts.

- c) The candidate **does not perform any activity outside the issuer, which could be of importance for the issuer**, or any activity of a competitive nature.
- d) **During the last three years, the candidate did not directly perform any management or supervisory functions** in commercial law companies. In recent years the Candidate's activities have focused on the theoretical support of Management Boards or Supervisory Boards in their ongoing work in companies cooperating with the candidate.
- e) **In the last five years the candidate was not convicted** by a valid sentence for crimes referred to in art. 18 § 2 of the Commercial Companies Code or crimes specified in the Act on Trading, the Act on Public Offering or the Act of October 26, 2000 on Commodities Exchanges, or for similar crimes as defined under foreign law. In the last five years, the Candidate did not receive an injunction connected with acting as a member of management or supervisory bodies in commercial law companies.
- f) In the last five years, **the Candidate did not act as a member of the management or supervisory body in any entity that would be bankrupt, restructured, taken over by receivership or liquidated.**
- g) **The candidate does not conduct any activity that is competitive in relation to the issuer's activity**, as well as is not a partner of a competitive civil or personal partnership or a member of a body of a capital company or a member of the body of any competitive legal person
- h) The candidate **is not included in the register of insolvent debtors**, kept on the basis of the Act of August 20, 1997 on the National Court Register