

The following information about the appointed Supervisory Board members:

Jan Bossak

Professor of Economics of the Warsaw School of Economics (SGH), staff member of the Chair of International Comparative Studies in the College of Economic Analyses, holder of managerial positions in various institutions of the financial market: President of the Polish-American Entrepreneurship Fund, President of the Second National Investment Fund (Drugi Narodowy Fundusz Inwestycyjny S.A.), President of Ersted Securities Polska S.A., academic and research background, experience in analyses of the financial sector, including participation in the preparation of financial plans, VBM analyses, including valuations, fluent command of English,

Eligiusz Jerzy Krzeńskiak

Doctor of Laws, barrister in Warsaw, partner of international law firm Squire Sanders & Dempsey L.L.P. and a partner in its Warsaw Office - Squire Sanders Świącicki Krzeńskiak Sp. k.; graduated from Wrocław University; studied also at law faculties of Philipps – Universität Marburg and Rheinische Friedrich – Wilhelms – Universität in Bonn, Germany, and at State University of North Carolina in Charlotte, United States; author of books and publications on Polish, German and U.S. commercial law, including issues of corporate governance and management of companies; speaker at numerous conferences addressed to entrepreneurs and lecturer at legal post-graduate training for barristers, entered on the list of arbitrators of the arbitration tribunal by the Polish Confederation of Private Employers Lewiatan. Doctor Krzeńskiak specialises in advising on corporate issues and aspects related to intellectual property, leading merger and acquisition efforts, as well as supporting IT and outsourcing projects,

Roman Sobiecki

Doctor of Economics, academic teacher, member of supervisory boards of commercial companies, in the years 1996-1997 advisor in the Political Office of the Minister of State Treasury, former employee of BOŚ S.A., currently lecturer at the Chair of Market and Competition Analysis of the Warsaw School of Economics and Deputy Dean of the College of Enterprise Studies at the Warsaw School of Economics, author of numerous articles and books on economics, entrepreneurship, restructuring and competition strategies of the enterprise,

Ryszard Wierzba

Professor of Economics – specialisation in finance, about 170 scientific papers, including a large number on banking, academic teacher, head at the Chair of Finance of Gdańsk University, faculty member of the Gdańsk Academy of Banking, member of the executive committee of the board for qualification standards in the Polish banking sector at the Polish Bank Association, former member of supervisory boards of large companies with interest of the State Treasury, including banks, good knowledge of French,

Marzena Piszczek

Doctor of Economics, faculty member of the Chair of Finance of the Economic University in Kraków, long experience in consulting on finance management, expert in budgeting, practical experience in corporate authorities and banking sector,

director of the branch office of the Ministry of State Treasury in Kraków, fluent English,.

Urszula Pałaszek

graduated from the Faculty of Economics of Warsaw University and University of Sussex, United Kingdom. She holds a Master of Economics degree. In the years 1991 – 1999, she worked as an assistant lecturer at the Faculty of Economics of Warsaw University, Chair of Macroeconomics and Foreign Trade Theory. At the same time, between 1991 and 1994 she served as an expert in NICOM Consulting Ltd., and since the end of 1992 until March 1993 as a specialist in PKO BP S.A. in the Department of Capital Investments. From 1994 to 1995 she was employed in the position of banking counsellor at Polski Bank Inwestycyjny S.A. in the Investment Banking Department. At the end 1995, she joined the Ministry of State Treasury where, among other responsibilities, she worked as an advisor at the Department of National Investment Funds and Mass Privatisation Programmes. Currently, she is the head of the Department of Financial Institutions. Ms Pałaszek has experience as a member of supervisory boards of commercial companies. At the moment, she is a member of the supervisory board of KDPW. She also authored a number of publications in the Polish economic press.

Jerzy Osiatyński

University graduate. Title of professor in economic sciences. Mr. Osiatyński graduated from the Warsaw School of Economics and the Warsaw University. Furthermore, he also completed post-graduate studies at the University of Cambridge. Commenced professional work in 1964 at the Warsaw School of Economics, where he worked as assistant until 1968, and subsequently as senior assistant. In 1969 Mr. Osiatyński worked in the Central Statistical Office. From September 1970 until September 1972 he was in the University of Cambridge, where he delivered academic lectures and had in-service training. In the academic year 1970-1971 a Senior Visitor in the Department of Economy. In the years 1971-1972 he worked in the Visiting Fellow Clare Hall of the University in Cambridge. In 1972 he had in-service training at the Viennese Institute of Economic Comparative Studies. From 1973 until 2004 he was associated with the Institute of Science History of the Polish Academy of Sciences, where he has been professor since 1989. In the years 1989-2001 he was a deputy to the Polish Sejm, where he was among others chairman of member of the Sejm commissions and subcommissions responsible for public finance, European integration, public control and economic policy. In the years 1989-1991 he was also a minister in the Central Planning Office, and subsequently in the years 1992-1993 the Finance Minister. In 1990 he was granted a honorary doctorate in the Baruch College, State University of New York. In the years 1981-1988 and 1994-1996 he was a member of the Scientific Board at the president of the National Bank of Poland. Since 2001 he has been professor at the Bielsko-Biała School of Banking and Finance. Since 2001 he has been a member of the Economic and Social Strategy Council of the Prime Minister (in the years 2004-2006 its vice chairman). In the years 2002 - 2007 member of the Supervisory Board of PKO BP. Since 2004 Mr. Osiatyński has also been professor in the Institute of Economic Sciences of the Polish Academy of Sciences. Since 2005 member of the Scientific Board of the Institute of Economic Sciences, and as of 2007 chairman of the Scientific Board of the Institute of Economic Sciences in the Polish Academy of

Sciences, and member of the Committee of Economic Sciences in the Polish Academy of Sciences.

Mr. Osiatyński lectured among others in the universities in Modena, Sussex, Łódź and Cambridge. He was advisor to the World Bank and governments of Ukraine, the Republic of Moldova, Romania, Tadzhikistan, Kyrgyzstan, Kazakhstan and Macedonia. In the years 1998-2004 counsellor to the president and government of the Republic of Moldova on behalf of the World Bank. Mr. Osiatyński was also counsellor for the United Nations Development Programme in issues related to transformations.