

PERSONAL DATA:

Full name: Michał Kowalczewski

Date of birth: 1971-07-22

EDUCATION:

1999 Doctor of Economics, SGH Warsaw School of Economics,
1995 Master of Economics, SGH Warsaw School of Economics, Department of Finance and Statistics,
major in Banking,

PROFESSIONAL QUALIFICATIONS:

Knowledge of the strategies and working practices of financial companies, both in terms of creation and running thereof. Long-term collaboration with international institutions of the capital market – knowledge covering the principles of their operation, approach to the customer and gaining the market.

Thorough knowledge of issues of financial companies, in particular banks and the settlement system. Special consideration of the capital market, both domestic and international one. Complete knowledge of legal regulations and the system and principles of the capital market in Poland.

PREVIOUS EMPLOYMENT:

since 2006 *Mercurius Dom Maklerski Sp. z o.o., President of the Management Board*
since 2004 *Mercurius Financial Advisors Sp. z o.o., President of the Management Board*
2000-2004 *Millenium Dom Maklerski S.A., Director of the Corporate Sales Division*
1993-1999 *CDM Pekao S.A., Deputy Director of the Secondary Market Department*
1995-2000 *SGH Warsaw School of Economics, Research worker*

FUNCTIONS IN SUPERVISORY BOARDS:

since 2017 *PBKM S.A., Chairman of the Supervisory Board*
since 2015 *Celon Pharma S.A., Member of the Supervisory Board*
since 2013 *Emperia Holding S.A., Vice Chairman of the Supervisory Board*
since 2008 *Altus Towarzystwo Funduszy Inwestycyjnych S.A., Member of the Supervisory Board*
2004-2014 *Getin Noble Bank S.A., Member of the Supervisory Board*
2006-2010 *Noble Bank S.A., Member of the Supervisory Board*
2006-2007 *Work Service S.A., Member of the Supervisory Board*
2004-2008 *ATM Grupa S.A., Member of the Supervisory Board*
2000-2002 *Europejski Fundusz Leasingowy, Member of the Supervisory Board*

HOBBIES:

Sailing, skiing, tennis, swimming.