

## **On-going report no 46/2020**

Subject:

Appointment of member of the Supervisory Board of BGK – supplementary information

Legal basis:

Art. 56.1.2 Act on public offer

Publication date:

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Content of the report:

With reference to the on-going report No. 34/2020 of October 9, 2020, on-going report No. 39/2020 of November 2, 2020, on-going report No. 41/2020 of November 16, 2020 and on-going report No. 42/2020 of November 24, 2020, the Management Board of Bank Gospodarstwa Krajowego hereby provides supplementary information on the members of the Supervisory Board of 10th term of office required by § 10 point 4 of the Ordinance of the Minister of Finance of 29 March 2018 regarding current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required by the laws of the state not being a member state.

Information on members of the Supervisory Board is attached to this report.

## **Paweł Borys**

Since 2016 Paweł Borys has been Chairman of the Supervisory Board of BGK.

Graduate of the Finance and Banking Faculty of the Warsaw School of Economics, specialising in international financial markets. He complements his professional work with theoretical research in the field of finance, banking and economics. Between 2001 and 2005, an employee of the Warsaw School of Economics, where he conducted research on the theory of economic convergence and the relationship between the financial sector and economic development. Author of a number of publications and press articles on banking, investment, capital market and economy.

Since May 2016 Paweł Borys has been the President of the Management Board of the Polish Development Fund. As part of this function, he implemented a reform of the system of Polish development institutions within the PFR Group and the Employee Capital Plans program. Paweł Borys is responsible for the development and implementation of anti-crisis measures to counteract the effects of the COVID-19 pandemic, including the PFR Financial Shield.

In the years 2010 - 2016 he was the Managing Director at PKO Bank Polski S.A., responsible for the area of economic analyzes, strategy and development of the capital group as well as investor relations. He participated in the development and implementation of two development strategies of PKO BP S.A., modernized operating standards and image, implemented leading technological solutions in the area of payments and electronic banking, and organized the capital group. He also ran, among others, successfully completed restructuring process of Kredobank in Ukraine, implementation of a strategic alliance between the American payment company EVO Payments International and eService S.A., acquisition and integration of Nordea Bank Polska S.A., implementation of a new insurance sales model at PKO BP S.A. From 2005 till 2010, he co-founded a Polish company specializing in private equity and venture capital investments, acting as Vice President of the investment and advisory company AKJ Capital S.A. and the President of the Management Board of AKJ Investment TFI. Previously, from 2001, he had been head of the Analysis Department, Fund Manager, and then the Director of the Investments Department at Deutsche Bank Group – Deutsche Asset Management and at DWS. Paweł Borys managed pension programs for leading Polish financial institutions, such as the National Bank of Poland and the Warsaw Stock Exchange and he has twice been awarded for the best investment results of funds on the Polish market. In 2000, Paweł Borys was the Chief Economist at the Erste Bank Group in Poland, where he dealt with macroeconomic forecasts for the Polish economy and analyses of financial markets.

Since 2018, Paweł Borys has been the Chairman of the Council of the Polish Economic Institute. In addition, he was a member of 18 supervisory boards of Polish and foreign entities, including three banks, an insurance company as well as investment funds management companies.

## **Grzegorz Dostatni**

Ph.D. of legal sciences, attorney at law, a graduate of the University of Gdańsk and the National School of Public Administration. He also completed the Polish-Dutch European Studies.

Since January 2020, he has been heading the Legal Department of the Ministry of State Assets. During the period 2015 - 2020, he worked in the Chancellery of the Prime Minister as Deputy Director of the Humanitarian Aid Department and Director of the Legal Department. In 2008 - 2015, he was Deputy Director of the Legal Department at the Ministry of Finance. From 2001 to 2008, he worked in the Ministry of Justice.

Grzegorz Dostatni is the President of the Refugee Council and a member of the Chamber for the Processing of Sports Disputes at the Polish Football Association. He was also a member of the supervisory board of the Kostrzyn-Słubice Special Economic Zone.

### **Beata Gorajek**

Since 2017 Beata Gorajek has been a member of the Supervisory Board of BGK.

Graduate of the Lublin University of Technology and the Higher School of Pedagogy in Kielce. She studied postgraduate banking, finance and human resources management. She has also obtained MBA degree.

Beata Gorajek has been a member of the Management Board of IDA Management since 2019, and since 2020 as the President of the Management Board. Previously, between 2018 and 2019, she was employed in the Polish Investment and Trade Agency as the Director of International Projects. In 2016, she started working for the Ministry of Development, where she headed the Department of Trade and Services, and then she was the General Director until 2018. From 2007 to 2014 Beata Gorajek was the President and Vice President of the Lublin Trade Fair Management Board. Previously, she held managerial positions in ING Bank Śląski and Bank Zachodni WBK for many years.

### **Jacek Hecht**

Graduate of the Faculty of Agriculture at the Agricultural Academy in Wrocław. He holds an EMBA title.

Since 1996 Jacek Hecht has run an individual farm. Since 2018 he has been a councillor of the Kłodzko County Council, where he is a member of the Audit Committee and the Committee on Development, Promotion, Tourism and Environmental Protection. From 2010 to 2015, he was a member of the Council of the District Council of the Lower Silesian Chamber of Agriculture in Kłodzko County. From 1997 to 1999, he conducted own business.

Since 2014, he has been a member of the Association of Republicans.

### **Zbigniew Krysiak**

Since 2019 Zbigniew Krysiak has been a member of the Supervisory Board of BGK.

Ph.D., an Associate Professor at the SGH Warsaw School of Economics, a graduate of the Warsaw University of Technology and Ecole Supérieure de Commerce Toulouse. He holds an MBA title.

Since 2016 Zbigniew Krysiak has been an expert in the Tax System Department of the Ministry of Finance. Since 1999, he has been a as a researcher at SGH Warsaw School of Economics. During the period 2009 - 2010 he was a member of the Management Board of BFG. From 2007 to 2009 he headed the Institute of Economics of the State Higher Vocational School in Ciechanów. In 2005 - 2007 and 2000 - 2003 he worked as Managing Director and then as Advisor to the President of the Management Board of PKO BP. Zbigniew Krysiak was also a member of the Management Board of Inteligo Financial Services and AIG Bank Polska. In the 1990s, he was, among others, Chief Financial Officer at Pepsi Cola General Bottlers Poland.

### **Honorata Krysiowicz**

In July 2020. Honorata Krysiowicz was appointed to the Supervisory Board of BGK.

Graduate of the University of Warsaw in the fields of journalism and social communication as well as European studies. Honorata Krysiowicz also obtained an EMBA diploma.

Since 2018, Honorata Krysiowicz has been working at the Chancellery of the Prime Minister - currently as the Director of the Government Work Programming Department and the Secretary of the Government Work Programming Team. In 2017-2018, she was the Director of the Department of Sports Infrastructure at the Ministry of Sport and Tourism. From 2016 to 2017, she headed the Sports Unit at the Opole City Hall. Moreover, in 2015-2016 she was the Chancellor for Public Relations Proxy and the Press Spokesman of the WSB University in Opole. From 2007, for over 7 years she dealt with public relations at Telewizja POLSAT.

Honorata Krysiwicz is a member of the Supervisory Board of Lotos Asphalt sp. z o.o. She is also a member of the Social Sports Council at the Ministry of Sport and a member of the Economic Council at the main board of the Academic Sports Association.

### **Marek Niedużak**

Ph.D. of legal sciences, attorney at law. He graduated from the Jagiellonian University in Poland and the University of Cambridge in the UK.

Since 2016, Marek Niedużak has been employed at the Ministry of Development. Currently, from 2019, he is the Undersecretary of State, previously he headed the Regulatory Risk Assessment Department and the Department of Improvement of Economic Regulations. In 2010 – 2015 he was the Assistant at the Department of Theory and Philosophy of Law at the Law College of the Koźminski University. Marek Niedużak also conducted an individual practice as an attorney, and cooperated with leading law firms (Sołtysiński Kawecki & Szlęzak, Salans, Clifford Chance and Allen & Overy).

Marek Niedużak was the member of the supervisory board of the Polish Investment and Trade Agency and the Industrial Development Agency. Currently cooperates i.a. with the Polish Economic Institute.

### **Robert Krzysztof Nowicki**

Graduate of the Adam Mickiewicz University in Poznań with a degree in history. He also studied law as part of individual humanities studies. An expert in project portfolio management and risk analysis. He has conducted national and international projects. Co-founder of the Polish lobbying centre Business Science Poland in Brussels.

Until October 2020, he was a member of the Council of the Centre Łukasiewicz and between 2018 and 2020, he was a member of the Council of the Polish National Agency for Academic Exchange. From May 2019 until he took up the post of Undersecretary of State, he was been a member of the supervisory board of the Industrial Development Agency. From 2016 to 2017, he was a member of the Supervisory Board of NCS-Rozliczenia, and from 2017 to 2019, he was a member of the Supervisory Board of PL 2012+. From 2019 to 2020, he was Undersecretary of State at the Ministry of Development. In 2019, he was Head of the Political Cabinet of the Minister of Development. From 2018 to 2019, he led the Polish delegation to the European Space Agency. From 2018 to 2018, he was employed at the Ministry of Entrepreneurship and Technology as Deputy Director of the Innovation Department. In 2017-2018, he was Deputy Director of the Innovation Department of the Ministry of Technology. He was responsible for cooperation with entrepreneurs, conducting the legislative process, creating industrial and technological strategies. He also supervised the Patent Office, Aviation Institute and Polish Space Agency. From 2017 to 2018, he was the strategic manager of the government programme Polish Public Investments. From 2016 to 2018, he was an expert of the Project Management Department at the Ministry of Development. He was responsible for creating a uniform methodology and project management system in government administration. From 2006 to 2015, he was the Custodian of the Archival Institute of National Remembrance in Poznań.

### **Adam Rudzewicz**

Since 2019 Adam Rudzewicz has been a member of the Supervisory Board of BGK.

Ph.D. in social sciences of the University of Warmia and Mazury in Olsztyn. Graduate of the University of Agriculture and Technology in Olsztyn.

Since 1997 Adam Rudzewicz has been an assistant professor in the Department of Market Analysis and Marketing at the Faculty of Economic Sciences at the University of Warmia and Mazury. Since 2017, he has sat on the Supervisory Board of the Warsaw Stock Exchange Benchmark. From 2002 to 2016, he lectured at the University of Entrepreneurship and Management in Łódź, the University of Economy in Bydgoszcz and the University of Finance and Management in Białystok. Previously, he also cooperated with Towarzystwo Ubezpieczeń Compensa, PTE Norwich Union and Sopot Life Insurance Company Alte Leipziger Hestia.

Adam Rudzewicz is also a member of the Management Board of the Polish Economic Society, branch in Olsztyn.

### **Jerzy Szmit**

From 2016. Jerzy Szmit has been a member of the Supervisory Board of BGK.

Graduate of the Agricultural and Technical Academy and the University of Warsaw.

From January 2018 to June 2020. Jerzy Szmit was a member of the Management Board for Technical Affairs at PKP Telkol sp. z o.o., part of PKP Group. In 2015-2017, Jerzy Szmit was Undersecretary of State in the Ministry of Infrastructure and Construction, responsible for highways, roads, road transport and air transport. He was a Member of the Polish Parliament from 2011 to 2015 and a Senator of the Republic of Poland from 2005 to 2007. Between 1994 and 2011, he was a long-time councilor of the City Council of Olsztyn. From 1998 to 1999, he was the Marshal of the Warmian-Masurian Voivodeship. Jerzy Szmit was also Deputy President of Olsztyn and General Director of the Voivodeship Office in Olsztyn.

### **Łukasz Śmigasiewicz**

Since 2017 Łukasz Śmigasiewicz has been a member of the Supervisory Board of BGK.

Graduate of the Karol Adamiecki Academy of Economics in Katowice. He also completed postgraduate studies in financial management.

Since the beginning of 2020 Łukasz Śmigasiewicz has been managing the of Department of Capital Group Reorganisation Projects of Węglokoks S.A. From 2006 to 2019, he held the position of Financial Director of Fitwell sp. z o.o. and Wall&Paper sp. z o.o. Previously, he had also worked in the Marshal's Office of the Silesian Voivodship, where, among other things, he was Director of the Sejmik Office. Łukasz Śmigasiewicz was, among others, a member of the Supervisory Board of the Upper Silesian Agency for Enterprise Transformation. He was an Expert of the Ministry of Regional Development within the Human Capital Operational Programme 2007 - 2013.

### **Magdalena Tarczewska-Szymańska**

Since 2018, Magdalena Tarczewska - Szymańska has been a member of the Supervisory Board of BGK.

Graduate of the Warsaw School of Economics and European Studies at the National School of Public Administration. She also completed post-graduate studies in the field of consulting in the management of tangible investments. She obtained the EMBA title and the ARGO Top Public Executive title.

Since 2017, she has been the Director General of the Chancellery of the Polish Prime Minister. Since 2018 she has served as Chairman of the Supervisory Board of Poczta Polska SA. During the period 2006 - 2017, she was, among others, the General Director in the Ministry of Development, the Ministry of the Environment and the Ministry of Regional Development. From 2003 to 2006 she headed the Department of European Social Fund Implementation in the Ministry of Labour. Previously, she was a long-time employee of the Office of the Committee for European Integration.