

## **On-going report no 22/2021**

Subject:

Change in the composition of the Supervisory Board of BGK

Legal basis:

Art. 56.1.2 Act on public offer; § 5 point 4 and 5 of the Ordinance of the Minister of Finance of 29 March 2018 on current and periodic information provided by issuers of securities and on conditions under which information required by legal regulations of a non-member state may be recognized

Publication date:

29 October 2021

Content of the report:

Bank Gospodarstwa Krajowego (hereinafter "BGK") hereby informs that the Prime Minister of Poland Mateusz Morawiecki dismissed as of October 27, 2021 Jacek Hecht from the Supervisory Board of BGK and appointed as of October 28, 2021 Wojciech Artur Maj as a member of the Supervisory Board of BGK.

Attachment – Wojciech Artur Maj biographic note.

Wojciech Artur Maj

Graduate of the Wrocław University of Technology, Master of Engineering in Automation and Robotics. He also obtained Executive Master of Business Administration degree from Wrocław University of Economics and completed postgraduate studies in quality management at the Wrocław Technology Transfer Centre of Wrocław University of Technology.

Since 2020 Wojciech Maj has been the President of the Management Board of Wałbrzyskie Zakłady Koksownicze "Victoria" S.A. From 2018 to 2020 he was the President of the Management Board of Uzdrowiska Kłodzkie S.A. PGU Group. From 2002 to 2018 he gained professional experience in industrial companies such as AtlasCopco Polska Sp. z o.o., DeLaval Operations Sp. z o.o., Cooper Industries - EATON Group, GE Consumer and Industrial as well as Tafra Wrocław. From 2012 to 2013 he conducted own business.

Wojciech Maj was a member of the supervisory board of Galwanizer Sp. z o.o. and Regionalne Towarzystwo Budownictwa Społecznego Sp. z o.o., as well as a Concilor of the City Council of Ząbkowice Śląskie and Chairman of the Independent Students' Association of Wrocław University of Technology.