PERSONAL DATA:

Name and surname: Michał Kowalczewski

Date of birth: 1971-07-22

EDUCATION:

1999 Doctor of Economics, Warsaw School of Economics, 1995 MA in Economics, Warsaw School of Economics, Department of Finance and Statistics, field of study -Banking

PROFESSIONAL EXPERTISE:

Familiarity with the strategy and operational procedures of financial businesses, both in terms of their establishment and management. Many years of collaboration with international institutions of the capital market, knowledge of their operational practices, customer approach, and market acquisition.

An in-depth knowledge of financial issues of businesses, and in particular of banks and the clearing system, with special stress on the capital market, both domestic and international. Thorough familiarity with legal regulations, system, and established customs of the capital market in Poland.

PROFESSIONAL EXPERIENCE:

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

POSITIONS IN SUPERVISORY BOARDS:

since 2008 Altus Towarzystwo Funduszy Inwestycyjnych S.A., Member of the Supervisory Board since 2004 Getin 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 AND INTERESTS: Sailing, skiing, tennis, swimming.