



## **X-TRADE BROKERS DOM MAKLEPSKI S.A.**

(joint stock company with its registered office in Warsaw and address at ul. Ogrodowa 58, 00-876 Warszawa, entered into the Register of Business Entities of the National Court Register under No. 0000217580)

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## **CURRENT REPORT NO 22/2018**

Warsaw, 17 October 2018

# **The appointment of supervising persons**

The Management Board of X-Trade Brokers Dom Maklerski S.A. (the "Company", "XTB") hereby announces that on 17 October 2018 the Extraordinary General Meeting of the Company appointed the existing supervising persons in XTB, i.e. Mr. Jarosław Jasik, Mr. Łukasz Baszczyński and Mr. Bartosz Zabłocki for the members of the Supervisory Board for the joint term of office from 10 November 2018 till the end of 10 November 2021.

Below, the Company publishes information on education, qualifications and positions held previously, along with a description of the professional career of supervising persons.

Mr. Jarosław Jasik

Jarosław Jasik commenced his professional career in 1992 at the Polish Securities and Exchange Commission as an advisor and then as a specialist, later becoming a chief specialist in the Finance and Economic Analyses Office. From 1995 to 1996, he was an Investments Specialist at the Capital Investments Bureau of Ciech S.A. From 1996 he was the director of Public Market, Head of Public Markets and Investment Analyst at XI Narodowy Fundusz Inwestycyjny S.A. From 1999 to 2000, Jarosław Jasik worked as an expert in the Capital Investments Department at BIG Bank Gdański S.A. From 2000 to 2006, Jarosław Jasik worked for the PZU S.A. group as: Head of the Project of the Consolidation of the PZU Group, deputy director of the Operating Control Bureau, member of the management board of PZU Tower sp. z o.o. and vice president for finance at PZU Ukraina. From 2007 to 2008, Jarosław Jasik was a member of the management board of Perła Browary Lubelskie S.A. From 2009 to 2017 Jarosław Jasik



was the managing director at Saba Consulting sp. z o.o and from 2011 to 2015 he has been the president of the management board of Saba Nieruchomości sp. z o.o., and from 2011 to 2017 he has been the president of the management board of Secus Property S.A.

Jarosław Jasik graduated from the Faculty of Finance and Statistics at the Warsaw School of Economics, he completed post-graduate studies in management and finance at the Warsaw School of Economics. From 2002 to 2003 he participated in a programme for the management of PZU S.A. at the Herriot-Watt University in Edinburgh. A member of the Supervisory Board of XTB of the previous term of office.

Mr. Łukasz Baszczyński

Łukasz Baszczyński commenced his professional career in 1999 as a clerk in the District Court in Zgierz. From 2002 to 2006 he cooperated as an attorney with the law office of Kancelaria Radców Prawnych P. Stopczyk & R. Mikulski and as an assistant to the management board of Sarton Management sp. z o.o. He is a partner at the law office of Kancelaria Prawna P. Grzelka & Wspólnicy sp. k. and a partner in Baszczyński & Dąbrowska Intellectual Property Law, and a member of the supervisory board of Novama Cloud S.A.

Łukasz Baszczyński graduated from the Faculty of Law and Administration at the University of Lodz. In 2008, he was registered in the register of legal advisors and in 2010 in the register of advocates at the District Chamber of Advocates in Warsaw. Łukasz Baszczyński is entered in the list of candidates for members of supervisory boards of companies with the shareholding of the State Treasury. A member of the Supervisory Board of XTB of the previous term of office.

Mr. Bartosz Zabłocki

Bartosz Zabłocki commenced his professional career in 2002 in Contract Administration sp. z o.o. where until 2007 he was the specialist for brand protection. From 2005 he is a partner in the law office of Kancelaria Prawna P. Grzelka & Wspólnicy sp. k. Since 2006, Bartosz Zabłocki has been running his own business: "Globetroter Bartosz Zabłocki".

Bartosz Zabłocki graduated from the Department of Law and Administration at the University of Lodz.

According to the submitted statements, above-mentioned supervising persons do not conduct any competitive activity in relation to the Company in any form, they do not participate in a competitive company, as a partner in a civil law partnership, a partnership or a member of the body of a capital company and they do not participate in any other competitive legal entity as a member of its body. They are also not listed in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.

Legal basis:

Article 56.1.2 the Act on Public Offering – current and periodic information.