

Katarzyna Dąbrowska

She started her career in 2003 in the audit department at Deloitte. From 2005 to 2015, she was associated with BZWBK Asset Management and BZWBK TFI S.A. (now Santander TFI S.A.) - first as an analyst, then as a manager and Stock Market Manager. She managed funds investing in the CEE region and Turkey. She has been recognized for the results of her work by industry dailies - she received the Parkiet - Golden Portfolio award twice - in 2014 and 2012, as well as the Fund of the Year title in 2012 and 2009 from Puls Biznesu. She currently manages a venture capital fund - Inventures. She serves on the Supervisory Boards of Inventures' portfolio companies - Sidly Healthcare sp. z o.o. 2019-2021, Napoleon sp. z o.o. 2018-2021, Ecommerce factory S.A. 2019 - 2024, Trustmate S.A. from 2022, Edrone sp. z o.o. from 2024.

She graduated in 2004 with a master's degree from the Poznań University of Economics, majoring in management and marketing, with a specialization in capital investment and corporate financial strategies.

According to the statement submitted, Katarzyna Dąbrowska does not conduct in any form any activity competitive to the Company, nor does she participate in a competitive company as a partner in a civil partnership, partnership or as a member of a body of a capital company, nor does she participate in any other competitive legal person as a member of its body, and she is not listed in the Register of Insolvent Debtors, maintained pursuant to the Act on the National Court Register.

At the same time, according to the statement submitted, Katarzyna Dąbrowska meets the requirements for members of the audit committee set forth in the Act on Statutory Auditors, Audit Firms and Public Supervision of May 11, 2017, as well as with regard to the existence of actual and material ties of the candidate with a shareholder holding at least 5% of the total number of votes in the company.

DISCLAIMER

This is a translation of a document originally issued in the Polish language. The Polish original should be referred to in matters of interpretation. Neither the Company nor its shareholders are responsible for translation errors, if any, or for any discrepancies between the original document and this translation into English.