

Ewa Stefaniak

Graduate of the Warsaw School of Management in the field of accounting and controlling. She holds a qualification certificate to keep accounting books issued by the Minister of Finance of the Republic of Poland.

From 1991 to 1995, she held the position of chief accountant in the following companies: Contract sp. z o.o., Hotel and Lodging sp. z o.o. and Contingsult sp. z o.o. From September 1996 to May 2006, she worked at ING investment Management (Poland) S.A. as chief accountant/portfolio controller. From September 2006 to October 2019, she was employed at X-Trade Brokers Dom Maklerski S.A. (now XTB S.A.) as chief accountant. From 2008 to 2015, she served as a Member of the Management Board at XTB S.A.

According to her statement, Ewa Stefaniak is not engaged in any form of activity competing with the Company, as well as does not participate in a competing company as a partner in a civil partnership, a partnership or as a member of a body of a capital company, and does not participate in another competing legal person as a member of its body, and 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, Ewa Stefaniak meets the requirements for members of the audit committee set forth in the Act of May 11, 2017 on auditors, audit firms and public supervision, as well as with regard to the existence of actual and significant ties of the candidate with a shareholder holding at least 5% of the total number of votes in the company.

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