

Jakub Zabłocki

Mr Jakub Zabłocki began his professional career in 1997 at Gillette Poland S.A., in the position of financial analyst. Drawing on his experience in the financial sector and IT know-how, in 2004 Mr Zabłocki co-founded XTB, a company combining technology and financial expertise to offer innovative solutions in Poland. XTB commenced brokerage activities on 21 November 2005, after obtaining the relevant authorisation from the Securities and Exchange Commission (now the Polish Financial Supervision Authority) by a decision of 8 November 2005. From 2004 to 2014, President of the Management Board of XTB. From January 2011 to January 2017 - Director at the UK-based subsidiary XTB Limited. From January to May 2017, Mr Jakub Zabłocki served as Chairman of the Supervisory Board of XTB. He is currently an advisor to the XTB Board of Directors.

In accordance with his statement, Mr Jakub Zabłocki does not conduct in any form any activities competitive to the Company's business, does not participate in a competitive company as a partner in a civil law partnership, a partnership or as a member of the authority of a capital company, and does not participate in any other competitive legal person as a member of its authority, and is not entered in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register.

At the same time, according to the declaration submitted, Jakub Zabłocki does not meet the requirements for audit committee members set out in the Act of 11 May 2017 on statutory auditors, audit firms and public supervision. In addition, there are actual and material relations of the candidate with a shareholder holding at least 5% of the total number of votes in the company.