

MACIEJ MATUSIAK

phone:

e-mail:

1/ Education:

- 1999-2002 Chartered Financial Analyst Program (CFA Institute, Charlottesville, USA) - Level I, II & III passed, CFA charter awarded 2002
- 12/1994 stockbroker's licence, (issued by Polish Securities and Exchange Commission)
- 1986-1992 university: Technical University of Lodz; M.Sc.

2/ Employment History:

- 10/2017 onwards **Libet SA**, Wrocław (leader of the Polish paving stones market)
- position: Member of the Supervisory Board,
- 10/2017 onwards **ZPC Otmuchów SA**, Otmuchów (manufacturer of sweets, snacks, cereals)
- position: Member of the Supervisory Board, Member of the Audit Committee
- 10/2017 onwards **Atende SA**, Warsaw (IT, software, network integration)
- position: Member of the Supervisory Board, Member of the Audit Committee
- 06/2014 onwards **BBI Development SA**, Warsaw (retail, office and high-end luxury apartments development)
- position: Member of the Supervisory Board, Member of the Audit Committee
- 01/2014 onwards **MLP Group SA**, Pruszków (warehouse development)
- position: Member of the Supervisory Board, Member of the Audit Committee
- 06/2012 onwards **Interbud Lublin SA**, Lublin (real estate development – apartments)
- position: Deputy Chairman the Supervisory Board, Member of the Audit Committee,
- 06/2007 onwards **Drop SA**, Warsaw (metal and waste recycling)
- position: Member of the Supervisory Board,
- 06/2004-10/2017 **LPP SA**, Gdańsk (leading and most successful CEE clothing retailer)
- position: Member of the Supervisory Board
- 06/2002-05/2017 **Grupa Kęty SA**, Kęty – Bielsko-Biała (leading CEE flexible packaging plant, aluminium systems for building industry and aluminium profiles producer)
- position: Chairman of the Supervisory Board Member of the Audit Committee
- 05/2014-06/2016 **TIM SA**, Wrocław (leading Polish wholesaler of the electrical equipment)
- position: Member of the Supervisory Board,
- 11/2015-04/2016 **Rubicon Partners SA**, Warsaw (corporate finance advisory)
- position: Member of the Supervisory Board,
- 06/2014-05/2015 **Copernicus Securities SA**, Warsaw (securities broker, mutual fund management)
- position: Member of the Supervisory Board,
- 10/2006-07/2015 **Qumak SA**, Warsaw (IT, network integration)
- position: Member of the Supervisory Board (Deputy Chairman till 06/2013), Member of the Audit Committee
- 03/2006-12/2013 **Artemis Investment Ltd.**, Warsaw (corporate finance advisory)
- position: Chief Executive Director, co-founder,
- 02/2011-06/2012 **K2 Internet SA**, Warsaw (largest digital and interactive communications agency in Poland)
- position: Member of the Supervisory Board,
- 05/2010-01/2012 **Elstar Oils SA**, Elbląg - Czernin (rapeseed oil and biofuels plant, acquired by Archer Daniel Midlands Co. in 2012)
- position: Member of the Supervisory Board, Member of the Audit Committee.

- 08/2004-06/2008 **Wandalex SA**, Warsaw (supplier of the warehouse and logistic equipment)
 - position: Member of the Supervisory Board, Member of the Audit Committee
- 04/2005-12/2007 **Eurofaktor SA**, Mysłowice (financial services - factoring)
 - position: Member of the Supervisory Board
- 02/2006-07/2006 **Technologie Buczek SA**, Sosnowiec (steelworks)
 - position: Deputy Chairman of the Supervisory Board
- 04/1999-04/2002 **Commercial Union Investment Management (Polska) SA**, Warsaw
 - Asset Management Department
 - position: senior equity analyst
- 05/1998-04/1999 **Commercial Union Life Insurance Co.**, Warsaw
 - Department of Capital Investment
 - position: equity analyst
- 05/1996-04/1998 **Brokerage House BDM PKO-BP**, Warsaw
 - Department of Asset Management
 - position: financial analyst.
- 07/1995-05/1996 **Daewoo Insurance Company** (Head Office), Warsaw
 - Department of Capital Investment
 - position: dealer & financial analyst

3/ Foreign language: Polish - native
 English

4/ Computer literacy: MS Office, Reuter's & Bloomberg utilities, Internet utilities etc.