

## **Marcin Mańdziak – Member of the Supervisory Board**

Marcin Mańdziak is a graduate of the Law Department at the Faculty of Law, Administration and Economics of the University of Wrocław. At present, he serves as the Chief Executive of Europejski Fundusz Medyczny SA, a company registered in Wrocław, which he founded. Mr. Marcin Mańdziak is also the founder of companies such as MW Trade SA, in which he served as deputy chief executive and Ataraxia Sp. z o.o., where he serves as the CEO. In his professional career so far M. Mańdziak has build from the start a company that became listed on the WSE. Prior to the listing of MW Trade, he gained a financial investor, Absolut East West Master Fund Limited. He then listed the company on the NewConnect market. MW Trade became the first company in history to transfer to WSE's main market. Mr. Marcin Mańdziak later successfully sold his entire stake in MW Trade SA to Getin Holding SA.

Mr. Marcin Mańdziak is not engaging in activities, outside of the Issuer's business, which could have a material impact on the Issuer or be in competition with it. He is not a shareholder of a competing company established under the civil law, a member of the governing bodies of a registered corporation, or a member of the governing bodies of any competing legal entity.

At present, Mr. Marcin Mańdziak serves in the following capacities at registered corporations: CEO of Europejski Fundusz Medyczny SA; CEO of Ataraxia Sp. z o.o.; member of the Supervisory Board at LiveChat Software SA; Supervisory Board member at Venture INC SA.