

Curriculum Vitae of the Supervisory Board candidate

Michał Otto

A graduate of the Maritime University of Szczecin, the Faculty of Navigation. A securities broker (licence No. 74).

Departmental examination for Supervisory Board member candidates in the companies with State Treasury participation.

During his professional career, he managed companies from the financial service sector (Brokerage House BBK S.A., Brokerage House DML Sp. z o.o., ABN Amro Hoare Govett Sp. z o.o., ABN Amro Securities (Polska) S.A.) and private companies from the development service sector such as Marimont Sp. z o.o. (2003-2006) and GresCo Sp. z o.o. (2011-2015).

A member of the Supervisory Boards of telecom companies - Sferia S.A. and IT Polpager (2007-2008), trade companies - Stereo S.A. Group (2001-2008), H&B Notebooks S.A. (2007-2009) and financial companies - FinCo Capital Sp. z o.o. (2008-2010) and OPTI TFI S.A. (2013-2017).

A member of the Supervisory Board of KGHM Polska Miedź (*Polish copper conglomerate*) (2000-2001).

Currently, the President of the Management Board of FinCo Group Sp. z o.o (2000 - to date) a company specialising in strategic and corporate finance consultancy and Warszawski Fundusz Hipoteczny Sp. z o.o. (*Warsaw Mortgage Fund Ltd.*) (2009 - to date).

A member of the Supervisory Boards of Erbud S.A. (2012- to date), Onde S.A. (2021- to date) and Esaliens TFI S.A. (2020 - to date). A member of the Audit Committees of Erbud S.A., Onde S.A. and Esaliens TFI S.A.

Signed by:

/-/

Michał Otto

Dated 18 April 2024