

Jacek Osowski

Basic data:

Born on January 11, 1977

Education:

2005-2006 - MBA at the *Warsaw University* and *University of Illinois*

1996-2001 - master's degree from the *Warsaw School of Economics (SGH)*

Additional qualifications: Investment Advisor licence, CFA licence, registered in the list of Certified Public Accountants

Professional Experience:

From 2012 - *consultancy services in collaboration with and for companies such as, amongst others, Value Advisors Sp. z o.o. i s.k., Audit Advisors Sp. z o.o., AIICNet Sp. z o.o., EDGE NPD Sp. z o.o. and other*

2014 - 2014 - *Vice-President of the Management Board of Famur S.A. (projects)*

2009 - 2011 - *Vice-President of the Management Board, CIO, Director of PZU Asset Management S.A.*

2009 - 2009 - *Advisor of the Management Board in PTE Bankowy S.A.*

2008 - 2009 - *Deputy Director of the Treasurer Office in insurance companies PZU S.A./ PZU Życie S.A.*

2007 - 2008 - *Vice-President of the Management Board of IPOPEMA TFI S.A.*

2004 - 2007 - *Deputy Director, Manager, Investment Advisor of PZU Asset Management S.A. / PZU Życie*

2003 - 2004 - *Analyst in TP Invest*

2001 - 2003 - *Investment Advisor in brokerage house Millennium Dom Maklerski S.A.*

Membership in supervisory bodies of companies:

Vice-Chairman of the Supervisory Board of LC Corp S.A., Chairman of the Supervisory Board of Ferro S.A., Member of the Supervisory Board of Tarczyński S.A.

In the past member of supervisory boards of public and non-public companies, including ATM S.A., Famur S.A., Getback S.A., Herkules S.A., TC Dębica S.A., Polcolorit S.A., Browary Polskie Brok Strzelec S.A., Zamęt Industry S.A., ZBM S.A., Famak S.A., PGO S.A., Pemug S.A., Fazos S.A., Synektik S.A. and other