

Dorota Podedworna-Tarnowska, Ph.D.

Position at the Issuer Member of the Supervisory Board

Age: 44

Education: Higher, doctor of philosophy in economics

Professional carrier:

1998 - present	SGH Warsaw School of Economics since October 2016, the head of the Axiology and Value Measurement Unit
2014 – 2015	Bank Gospodarstwa Krajowego, a member of the Supervisory Board, chair of the Remuneration Committee
2013 – 2015	Ministry of Finance, Undersecretary of State (Deputy Minister)
2012	New York University Stern School of Business
2008 – 2013	Bank BPH S.A. (GE Capital Group), a member of the Supervisory Board, a member of the Audit Committee, a member of the Investment Committee (2011 – 2013)
2007 – 2010	Przedsiębiorstwo Hotelarskie Kujawy-Zajazd Polski Sp. z o.o., a hospitality enterprise in Włocławek, deputy chair of the Supervisory Board
2006 – 2008	Management Accounting Consulting Sp. z o.o., trainer
2000	Fabryka Maszyn i Urządzeń "TAGOR" S.A., a machinery and equipment manufacturing plant in Tarnowskie Góry, deputy chair of the Supervisory Board
1999 – 2003	Przedsiębiorstwo Budowy Maszyn Drogowych "MADRO" S.A., a road plant building enterprise in Wrocław, member of the Supervisory Board
1999 – 2001	Ministry of the State Treasury, Department of Finance, consultant