

## Edyta Wojtkiewicz

### Position at the Issuer

Member of the Supervisory Board

### Education:

She completed her post-graduate studies in Management Accounting and Reporting at the International School of Managers in Warsaw (2003); she graduated from the Finance and Banking Faculty at the Warsaw School of Economics. She also graduated from the Pedagogical and Psychological Faculty at the Warsaw School of Economics (1997).

### Professional carrier:

2017 – present

Astra Zeneca Pharma Poland Sp. z .o.o. Head of GFS EMEA, CFO  
Astra Zeneca Pharma Poland Sp. z .o.o., Member of the Management Board

2010 – 2016

Maersk Polska Sp. z o.o.: Finance Administration Director  
ECE/Member of the Management Board

2008 – 2010

Maersk Polska Sp. z o.o.: ECE Cluster Finance Business Partner,  
Finance Manager and Director, Finance Manager Deputy

2004 – 2008

Maersk Polska Sp. z o.o.: Finance Director Area Resource Centre  
(SSC)/Finance Director Deputy

2003 – 2004

Maersk Agency SRO, Czech Republic: Financial Controller,  
Finance Director Deputy

1999 – 2003

Maersk Polska Sp. z o.o.: Financial Controller/Chief  
Accountant/Assistant Accountant

1997 – 1998

Reichle+De-Massari: Logistics Specialist

## **Anna Maria Panasiuk**

### **Position at the Issuer**

Member of the Supervisory Board

### **Education:**

university degree in law and economics. She graduated from the Columbus School of Law at the Catholic University of America in Washington, USA, majoring in international business and law (1996) and the Faculty of Law and Administration at the University of Gdańsk (1998); she completed a course of investment advisory at the Warsaw Stock Exchange, receiving a license of investment advisor (2002); she graduated in finance at the Warsaw School of Economics (2008); she obtained her Doctor of Law degree from the Kozmiński University (2011);

### **Professional carrier:**

2013 – present	Panasiuk & Partners Law Firm: Founder and Managing Partner
2019 – present	CENTRE - Co-founder
2014 - present	YOURS Family Office - Founder
2002 – present	Anna Maria Panasiuk: property advisor
2002 - 2012	ITCI sp. z o.o. – Member of the Management Board
2001 – 2003	OCRA Consulting Sp. z o.o., Managing Director
1997 – 1998	European Law Students Association: Vice President