

BARTOSZ FORONCEWICZ MD – MEMBER OF THE SUPERVISORY BOARD

Mr. Bartosz Foroniewicz is acting as a Member of the Supervisory Board.

Outside of the Issuer's enterprise, Mr. Bartosz Foroniewicz is conducting economic activity in the area of medical services and is a partner in BiK s.c. with its registered office in Warsaw – a consultancy firm dealing with human resources management and employee recruitment. Mr. Bartosz Foroniewicz is the husband of the sister of Mr. Paweł Orłowski, who acts as a Member of the Management Board. Except of that there are no other family relationships between Mr. Bartosz Foroniewicz and Members of the Management Board and other Members of the Supervisory Board.

Mr. Bartosz Foroniewicz completed higher education (Doctor of Medicine), he studied in the years 1990-1996 and graduated from Faculty of Medicine at the Medical University of Warsaw and (in 2002) received the title of Doctor of Medicine in the area of internal medicine and (in 2004) the title of internal medicine specialist. Since 1997 Mr. Bartosz Foroniewicz has been practicing medicine and is an assistant professor at the Clinic for Immunology, Transplantology and Internal Medicine at the Medical University of Warsaw.

In the years 1993-1996 Mr. Bartosz Foroniewicz worked in Nicholson International Ltd. in Warsaw as a researcher and as a consultant. Since 1997 Mr. Pan Bartosz Foroniewicz has been conducting economic activity as a partner in BiK s.c. with its registered office in Warsaw – a consultancy firm dealing with human resources management and employee recruitment.

Mr. Bartosz Foroniewicz is a partner in BiK s.c. Other than that, Mr. Bartosz Foroniewicz is neither a partner in any partnership, nor a partner in any other joint stock company. Mr. Bartosz Foroniewicz is also not acting as a member of authorities of any other joint stock company or partnership.

Within the period of last 5 years Mr. Bartosz Foroniewicz has been a partner in BiK s.c. Apart from that, within the period of last 5 years, Mr. Bartosz Foroniewicz has neither been a partner in any partnership or a joint stock company, nor has he been a member of authorities in any other joint stock company or partnership.

Within the period of last 5 years, Mr. Bartosz Foroniewicz has not been convicted with a court decision. Within the period of the last 5 years there have been no cases of bankruptcy, receivership, or liquidation in relation to entities, in which Mr. Bartosz Foroniewicz acted as member of authorities, or a member of top-level management.

Within the period of last 5 years there have been no official public accusations or sanctions in relation to Mr. Bartosz Foroniewicz issued by statutory or regulatory authorities (including recognized professional organizations). Moreover, in the aforementioned period Mr. Bartosz Foroniewicz has not received any court ban on acting or participating in management or handling the affairs of any issuer.