

Anna Krawczyńska-Nowak

Appointed to the Management Board of LARQ S.A. on 19.12.2018 with effect as of 2.01.2019.

Mrs. Anna Krawczyńska-Nowak has more than 18 years of experience gained while working at banks, investment funds and institutions focused on restructuring processes. She graduated from the Academy of Economy in Katowice and the Śląski Technical University of Gliwice. She also completed post-graduate studies in the energy market at the Warsaw School of Economics. She holds the Master of Business Administration diploma issued by the RSM Erasmus University.

Most recently, she worked as the advisor to management board and then chairperson of supervisory board of Supersnow S.A. In 2017, she served as Director of Capital Transactions Office and Director of Strategic Analyses Office at the Industry Development Agency. At the same time, she served at the supervisory board of Mars Finance 1 and WSK Poznań. In 2016, she served as Strategic Projects Director for MS TFI. Earlier, she worked for FM Bank PBP (2011-2016) where she headed the interbank transactions team and also set up and managed the Bank's commercial papers portfolio. In 2007-2011, she was employed by Opera TFI as the Fund Manager. Her career started in the Treasury of ING Bank Śląski (2000-2007).

Mrs. Anna Krawczyńska-Nowak has not been sentenced by any court over the last five years.

During the last five years, there were not cases of bankruptcy, compulsory administration or liquidation of any entities in which Mrs. Anna Krawczyńska-Nowak served as board member or top executive.

In addition to the Issuer's business, Mrs. Anna Krawczyńska-Nowak carries her own business of business consultancy; that business is not competitive to the business pursued by the Issuer's company. Furthermore, Mrs. Anna Krawczyńska-Nowak does not participate in any competitive companies as a partner of any partnership or a shareholder of any capital company; she is not a member of governing body of any competitive legal person.

During the last five years, Mrs. Anna Krawczyńska-Nowak has not been subject to any official public accusations or sanctions from any statutory or regulatory authorities (including recognised professional organisations). Furthermore, Mrs. Anna Krawczyńska-Nowak has not been banned to act or participate in management or handling of business affairs of any issued during that period.

Mrs. Anna Krawczyńska-Nowak is not disclosed in the Registry of Insolvent Debtors kept in accordance of the National Court Register Act.