



Konrad Mitterski

EDUCATION:

2007 – 2008 Advanced Management Program, IESE Business School, University of Navarra;
1991 – 1996 Academy of Economics in Katowice, Faculty of Economics, Department of Banking and Finance;
1987 – 1991 Stanisław Staszic High School in Sosnowiec;

In addition, the candidate has completed a number of domestic and foreign courses in finance, accounting, risk management, marketing and sales management organised for ING Bank employees. He is qualified, confirmed by a state exam, to sit on the Supervisory Boards of entities controlled by the State Treasury.

PROFESSIONAL WORK:

Experienced manager and financier. Specialised in equity investments, complex transactions for restructuring of business entities, linked to the increase of their value and new technologies.

Professional experience based upon:

- 17 years in international financial institutions, including 12 years as a director;
- 6 years as CEO and CFO of public companies;
- 23 years of work in supervision of capital companies, including entities listed on the Warsaw Stock Exchange and Börse Frankfurt;
- 7 years as a member of Audit Committees of Supervisory Boards of public companies.

Professional experience - details:

II 2020 - V 2022	Hercules SA, Vice President of the Management Board for Finance (during the period from XI 2021 to V 2022 Acting President of the Management Board)
XI 2013 - VII 2017	Ferrum SA, Managing Director
XI 2013 - III 2017	Ferrum SA, President of the Management Board, Managing Director
III 1996 - XI 2013	ING Bank Śląski S.A. i) Member of the Management Development programme, ii) Member of the Corporate Banking Centres programme implementation team, iii) Deputy Director of the Increased Risk Loans Department, responsible for the Bank's loan restructuring process, iv) Director of the Strategic Customer Centre, responsible for servicing the Bank's strategic customers.

ADDITIONAL PROFESSIONAL EXPERIENCE

XII 2021 - currently	Vita 34 AG, a company listed on the Frankfurt am Main stock exchange, Independent Member of the Supervisory Board, Member of the Audit Committee of the Supervisory Board;
IV 2020 - currently	Larq SA, company listed on the Warsaw Stock Exchange, Deputy Chairman of the Supervisory Board, Chairman of the Audit Committee of the Supervisory Board; IV 2020 - currently Larq SA, company listed on the Warsaw Stock Exchange, Independent Member of the Supervisory Board, Chairman of the Audit Committee of the Supervisory Board;
IV 2018 - currently	Nadwozia Partner SA, Chairman of the Supervisory Board;

TORPOL S.A.

ul. św. Michała 43
61-119 Poznań
www.torpol.pl

T: +48 61 87 82 700
F: +48 61 87 82 790
E: torpol@torpol.pl

NIP: 972-09-59-445
REGON: 639691564
KRS: 0000407013

Sąd Rejonowy Poznań – Nowe Miasto i Wilda w Poznaniu
VIII Wydział Gospodarczy Krajowego Rejestru Sądowego
Kapitał zakładowy: 4 594 000 zł opłacony w całości



XII 2017 - currently

Synthaverse SA, a company listed on the Warsaw Stock Exchange, Member of the Supervisory Board, Chairman of the Audit Committee of the Supervisory Board (XII 2017 - I 2023), Member of the Audit Committee (I 2023 - present);

VI 2013 - II 2024

Zagłębie SA, Deputy Chairman of the Supervisory Board;

VII 2017 - VI 2022

Polski Bank Komórek Macierzystych SA, Deputy Chairman of the Supervisory Board. Supervisory Board, Member of the Audit Committee of the Supervisory Board;

IV 2021 - V 2022

Gastel Prefabrykacje SA, Chairman of the Supervisory Board;

V 2020 - VI 2021

Nextbike SA, Independent Member of the Supervisory Board;

I 2019 - II 2020

Herkules SA, Independent Member of the Supervisory Board,

Chairman of the Audit Committee of the Supervisory Board. Audit Committee of the Supervisory Board. As of March 13, 2019, Member of the Supervisory Board Delegated for a period of 3 months to act as Member of the Management Board of Herkules SA;

IX 2017 - VII 2019

Sygnity SA, Independent Member of the Supervisory Board, member of the Audit Committee of the Supervisory Board Supervisory Board;

XI 2013 - III 2017

ZKS Ferrum SA, Chairman of the Supervisory Board;

VI 2003 - III 2009

Ferrum SA, Chairman of the Supervisory Board;

V 2006 - I 2008

Katowicki Holding Węglowy SA, Chairman of the Supervisory Board;

III 2001 - IV 2003

Zakłady Koksownicze w Zdzeszowicach Sp. z o.o., Member of the Supervisory Board;

VI 2001 – VI 2003

Spółka Finansowa SA, Chairman of the Supervisory Board.

TORPOL S.A.

ul. św. Michała 43
61-119 Poznań
www.torpol.pl

T: +48 61 87 82 700
F: +48 61 87 82 790
E: torpol@torpol.pl

NIP: 972-09-59-445
REGON: 639691564
KRS: 0000407013

Sąd Rejonowy Poznań – Nowe Miasto i Wilda w Poznaniu
VIII Wydział Gospodarczy Krajowego Rejestru Sądowego
Kapitał zakładowy: 4 594 000 zł opłacony w całości