

Professional Curriculum Vitae

Mr. Piotr Kamiński

Candidate for the Supervisory Board of CCC S.A.

Graduate of the Faculty of Management at the University of Warsaw and postgraduate studies Tempus CUBIS at the Universities of Milan, Amsterdam and Leuven in the field of management (1994). Graduate of the Advance Management Program of the IESE Business School of the University of Navarra in Barcelona (2007).

From 1992 to 2000 he was associated with the Securities and Exchange Commission, where he served as Director of the Department of Public Companies and Finance.

From 2000 to 2003 he was Vice Chairman of the Stock Exchange. During this period, he also served as Chairman of the Supervisory Board of the Central Board of Bids S.A.

In March 2003, he was appointed to the position of Member of the Management Board of PKO Bank Polski S.A. overseeing the corporate banking area and served in this capacity until March 2006. He was also involved in the Bank's restructuring and public offering processes. During this period, he also chaired the Supervisory Board of Bankowy Fundusz Leasingowy S.A.

From 2006 to 2009, he served as Chairman of the Management Board of Bank Pocztowy S.A., the Bank underwent a thorough restructuring during this period.

Since 2005 he was a member of the Board of the Warsaw Stock Exchange S.A. where from 2006 until 2008, he served as Chairman of the Board.

From 2010 to 2011, he served as a Member of the Supervisory Board and a Member of the PZU S.A. IPO Supervisory Board Committee. During this time, PZU S.A.'s long-standing conflict with Eureka ended and an IPO was conducted.

From 2011 to 2013, he served as Member of the Management Board for Finance and Acting President at Totalizator Sportowy Sp. z o.o.. During this period, the company defined a development strategy that included a long-term drive to move its services into the mobile sphere.

He served as an Independent Member of the Supervisory Board of Budimex S.A. from 2010 to 2020. Since 2010, he has been a member of numerous supervisory boards of listed companies including Immobile S.A., Altus TFI S.A., Sphinx S.A., Workservice S.A., IdeaBank S.A., among others.

From 2020 to 2022, he served as Vice President/CFO of the multinational Wielton Group S.A. Europe's third largest trailer manufacturer.

From 2008 to 2022, he was President of the Polish Branch of the Alumni Association of the IESE Business School of the University of Navarra in Barcelona.

Currently, Mr. Piotr Kaminski is a member of the Supervisory Boards of Wielton S.A., Pamapol S.A., Platige Image S.A., 4Cell Therapies S.A. Employer Institute Foundation, RockBridge TFI S.A.

Serves as Chairman of the Board of the Queen Hedvig Scholarship Foundation, which organizes scholarships for the most talented Polish youth wishing to develop their careers in the broad prospects of a modern, competitive economy.

He is a member of the Council of the Polish Audit Supervision Agency on behalf of the Employers, having previously served as a member of the Audit Supervision Commission since 2009.

He has been Treasurer and Vice President of the Employers of Poland since 2006.