

## **Wiesław Oleś – CV of the candidate for the Supervisory Board**

He is the originator and founder of the Office of Legal Advisers „Oleś & Rodzynkiewicz” sp.k., he graduated from law studies at the Faculty of Law and Administration at the Jagiellonian University in Cracow. After graduating from a judge application, in 1991, he took a judicial exam, and in 1993, he obtained the entitlement of a legal adviser.

After graduating from studies, Wiesław Oleś was a member of the Regional Audit Chamber in Cracow, a consultant of programs of the US Agency for International Development (USAID) and collaborated, among others with: of the Harvard Institute for International Development; he is a member of Lesław Paga Foundation Council.

He conducts legal practice at the Legal Advisors' Office "Oleś & Rodzynkiewicz" specializing in issues of the capital market and investment funds.

Wiesław Oleś held, among others, the functions of the Chairman of the Supervisory Board and the President of the Management Board of Forum TFI SA. Currently, he is also the Chairman of the Supervisory Board of Black Red White SA, Raport SA and a member of the Supervisory Board of CPD SA.

In accordance with the submitted statement Mr. Wiesław Oleś meets the criteria for a member independence of the supervisory board specified by the European Commission in the Attachment II to the Commission Recommendation of 15<sup>th</sup> February 2005 concerning the role of non-executive or supervisory directors of listed companies and committees of the board (a supervisory one) and the requirements set out in the Best Practices of WSE Listed Companies.