

## Information on the new Member of the Supervisory Board

- a) name, surname, position held or functions performed within the issuer and the date of expiry of the term of office for which the person was appointed,

**Marcin Skotnicki-Leszczylowski**

- b) description of qualifications and professional experience,

Education: Master of Economics - University of Warsaw  
Master of Applied Finance - Western Sydney University

Career:

Marcin has over 20 years of professional experience acquired in domestic and foreign financial institutions. He held managerial positions both in Poland and abroad, in banks, Lehman Brothers London, Mbank S.A., Bank BPH S.A., PKO BP S.A. and in funds such as Venture Capital, Silba VC and Venture FIZ.

Associated with the Polish innovation market since 2012, he dealt with consulting in the field of obtaining financing (including EU funding), commercialization of innovative technologies, strategic consulting, market and business analyses, management, finance, technology transfer, M&A transactions and venture capital and private equity.

- c) an indication of the activities performed by the person outside the issuer, when these activities are of significant importance to the issuer,

I do not perform activities outside the Company that are of significant importance to the Company

- d) d) an indication of all commercial law companies in which, for at least the last three years, a given person was a member of management or supervisory bodies or a partner, with an indication whether the given person still performs functions in the bodies or is still a partner,

Company	Function	Is the function still performed?
PIBIR Inwestycje ASI Sp. z o.o.	Supervisory Board Member	Yes
In Posterum Corporate Finance	sole proprietorship	Yes
7 Levels S.A.	Supervisory Board Member	Yes
Sentione S.A.	Supervisory Board Member	Yes

- e) information on whether, in the last five years, the person has been convicted by a final judgment of an offense referred to in Art. 18 § 2 of the Code of Commercial Companies or offenses specified in the Act on Trading, the Act on Offering or the Act of 26 October 2000 on Commodity Exchanges, or for analogous offenses within the meaning of foreign law, and an indication whether in the last five years the person such has received a court prohibition to act as a member of management or supervisory bodies in commercial law companies,

No

- f) details of all cases of bankruptcy, restructuring, receivership or liquidation, in the period of at least the last five years, in relation to entities in which the person held the position of a member of the management or supervisory body,

No

g) information whether the given person conducts activities that are competitive to the activity of the issuer, and whether he or she is a partner in a competitive civil or partnership company or a member of a governing body of a capital company or a member of a governing body of any competitive legal person,

No

h) information whether the person is listed in the register of insolvent debtors, kept pursuant to the Act of 20 August 1997 on the National Court Register;

No