

IDENTIFICATION

"POCZTA POLSKA SPÓŁKA AKCYJNA"

RISK ASSESSMENT

D&B Rating	5A3
Risk	3
Maximum credit	PLN 61,197,000.00
Transaction Limit	PLN 10,403,490.00
Paydex® (2026-03)	79
Legal events	Yes
Payment experiences	Yes

ASSOCIATIONS

Parent company	Yes (D-U-N-S: 43-701-4761)
Number of subsidiaries / branches	7

SUMMARY

Sales (2024-01-01 - 2024-12-31)	PLN 7,530,604,000.00
Net profit/loss (2024-01-01 - 2024-12-31)	PLN -5,251,000.00
Employees (2023-12-31)	64272

LAST UPDATE

Date	2026-05-14
The report generated automatically, without any contact with the subject.	

THE DATES OF THE CERTAIN PARTS OF THE REPORT

Registry Data: The last change in the companie's file in the court took place at **2025-12-01**. The change is available in the report

Financial Data:No references to the most recent financial statements were published in the MSIG until 2026-05-14

IDENTIFICATION

D-U-N-S	42-218-9567
Registered Name	POCZTA POLSKA S A
Operating Address	Ul. Rodziny Hiszpańskich 8 00-940 Warszawa pow. M. st. Warszawa mazowieckie, Polska
Registered Address	Ul. Rodziny Hiszpańskich 8 00-940 Warszawa pow. M. st. Warszawa mazowieckie, Polska
Mailing Address	Ul. Spółdzielcza 3 84-300 Łębork pow. Ięborski pomorskie, Polska
Tel.	+4843 8420600 +48438 420600
e-mail:	rzecznik@poczta-polska.pl kontakt@poczta-polska.pl
www	www.poczta-polska.pl
VAT	5250007313
Statistical No. (REGON)	010684960
KRS	0000334972
Date of entry	2009-08-13
Place of entry	Warszawa
Legal form	Joint Stock Company
Legal form by GUS	Joint-stock company
Creation date	2009-07-24
Business started	2009-08-13

RISK ASSESSMENT

Risk: **HIGHER THAN AVERAGE**

D&B RATING

Financial Standing	5A	Financial Strength above PLN 200,000,000 (based on Net Worth).
Risk	3	The risk of higher than average



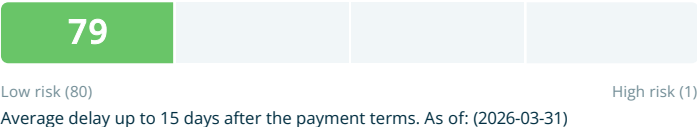
D&B FAILURE SCORE



MAXIMUM CREDIT

Maximum credit	PLN 61,197,000.00
Transaction Limit	PLN 10,403,490.00
Recommended by D&B, the maximum credit limit and transaction limit	

PAYDEX® 79



COMMENTS FOR EVALUATION

The rating of the company is based on financial statement given for the period: 2024-01-01 - 2024-12-31 The scoring assessment has been lowered due to high debt to capital and/or low current ratio. In view of the fin. condition obtain suitable assurances or guarantees.

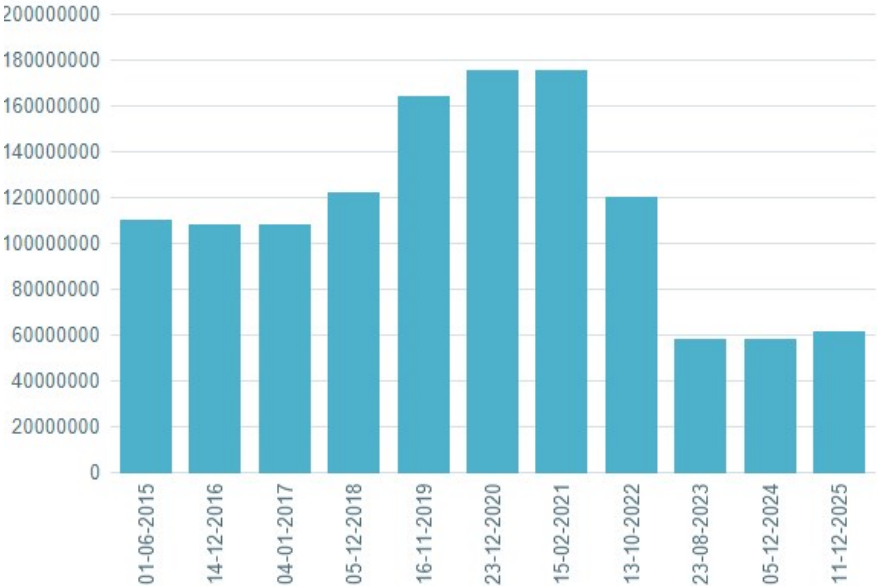
HISTORY OF RATING AND MAXIMUM CREDIT

Date	D&B Rating	Maximum credit
2025-12-11	5A3	61,197,000.00
2024-12-05	5A3	57,869,500.00
2023-08-23	5A3	57,853,900.00
2022-10-13	5A1	119,717,100.00
2021-02-15	5A1	175,192,100.00
2020-12-23	5A1	175,192,100.00
2019-11-16	5A1	164,140,000.00
2018-12-05	5A2	121,797,600.00
2017-01-04	5A1	108,288,500.00
2016-12-14	5A1	108,288,500.00
2015-06-01	5A1	110,113,100.00

RISK



MAXIMUM CREDIT

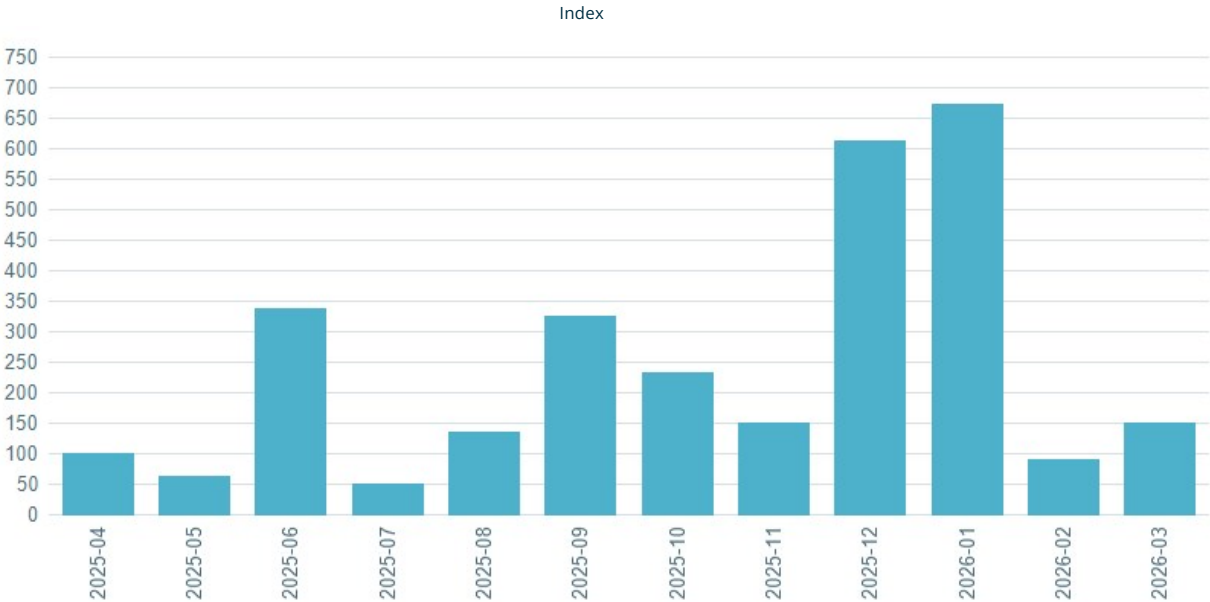
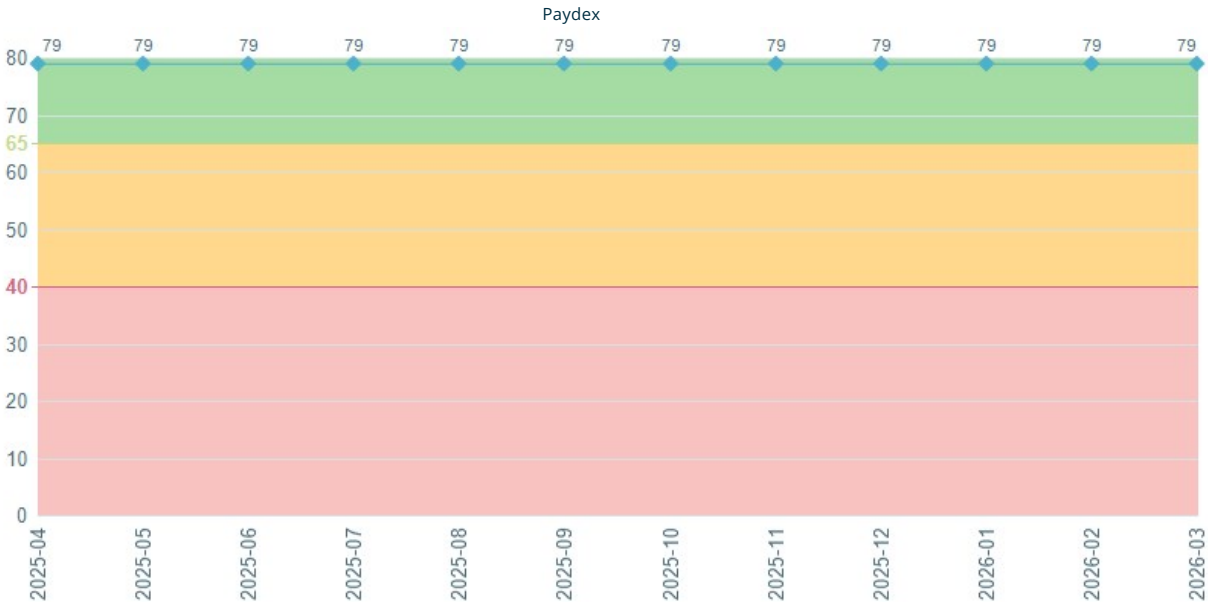


Data on payments pass due are derived from members of a global Dun & Bradstreet program - DUNTRADE, under which Dun & Bradstreet monitors payment experiences of economic entities worldwide. Presented data are to increase lending safety towards new and existing partners. Information comes from all groups participating in the DUNTRADE program. The table presents the history of payments on a monthly basis. Each month is 100%, divided into individual age ranges.

Recorded in D&B database trade payment history from 2025-04-01 to 2026-03-31

Date/days	Payment structure (%)						Paydex	Index
	0 days	1-30 days	31-60 days	61-90 days	91-120 days	121+ days		
2026-03	96.42	1.89	1.26	0.02	0.14	0.28	79.00	150
2026-02	97.33	0.67	1.57	0.00	0.10	0.33	79.00	89
2026-01	49.50	43.77	5.42	0.00	0.44	0.87	79.00	672
2025-12	43.35	47.78	6.13	0.00	0.55	2.20	79.00	613
2025-11	90.98	3.44	2.63	1.19	0.32	1.43	79.00	150
2025-10	82.75	2.73	12.32	0.00	0.40	1.80	79.00	233
2025-09	86.08	12.80	0.42	0.00	0.22	0.48	79.00	326
2025-08	89.96	8.33	0.00	0.40	0.49	0.82	79.00	135
2025-07	95.38	3.47	0.00	0.14	0.00	1.02	79.00	50
2025-06	96.45	3.23	0.00	0.14	0.07	0.12	79.00	337
2025-05	95.43	2.00	1.30	0.47	0.00	0.80	79.00	63
2025-04	90.89	6.92	1.03	0.00	0.00	1.16	79.00	100

During investigate period we recorded 12 (s) payment experiences, which delay exceeds 90 days.



This section includes legal events published in the Monitor Sądowy i Gospodarczy [Official Court and Economic Gazette] and registered in the Krajowy Rejestr Zadłużonych (krz.ms.gov.pl) [National Register of Debtors]. Legal event data in the sources provided are verified by Dun & Bradstreet staff proactively for the entire population of companies registered in Poland and upon request during the update order.

Transformation (change of legal form)

Court	Warszawa		
Date of decision	2009-07-24		
Date of publication	2009-08-13		
Company	POCZTA POLSKA S A	42-218-9567	

MANAGEMENT

There are 13 persons managing an entity registered in D&B database.

Mr Sebastian Piotr Mikosz			
PESEL : 73032706437		Date from	Date to
Position	President of the Board	2024-05-07	
Position	Acting President of the Board	2024-03-14	2024-05-06
Position	Acting President of the Board	2024-03-14	
Position	Member of Supervisory Board	2024-02-16	2024-05-06

also

Name	D-U-N-S	Position	Date from	Date to
MIĘDZYNARODOWE TARGI POZNAŃSKIE SP Z O O	42-218-8691	Member of Supervisory Board	2026-04-30	
STOWARZYSZENIE PRZYCHODNIA	42-216-5697	Member of the Board of Directors	2005-12-28	
FUNDACJA GRUPY POCZTA POLSKA	42-669-5323	Member of Company Board	2024-11-22	2026-04-23
POLSKA GRUPA LOTNICZA S A	43-945-6902	Member of Supervisory Board	2024-05-06	2025-01-19
GETAWAY INTERNATIONAL SP Z O O	42-155-6003	Member of Supervisory Board	2023-12-22	2025-09-30
GEMS EXECUTIVE SEARCH SP Z O O	85-074-2725	Member of the Board of Directors	2019-02-04	2024-04-28
DESA MODERN S A	42-216-9688	Member of Supervisory Board	2017-04-10	2017-11-12
PRACODAWCY RZECZYPOSPOLITEJ POLSKIEJ	42-239-3926	Administrator	2016-06-28	2017-01-11
PRZEDSIĘBIORSTWO HANDLU ZAGRANICZNEGO BALTONA S A	42-219-1224	Member of Supervisory Board	2016-06-07	2020-05-26
ESKY PL S A	52-209-4184	Member of Supervisory Board	2017-05-24	2017-07-26
ESKY PL S A	52-209-4184	President of the Board	2016-05-13	2017-05-23
LOT AIRCRAFT MAINTENANCE SERVICES SP Z O O	42-546-2784	Member of Supervisory Board	2015-03-05	2016-03-06
WRO LOT USŁUGI LOTNISKOWE SP Z O O	52-224-2080	Member of Supervisory Board	2013-10-22	2015-06-07
MGW CORPORATE CONSULTING GROUP SP Z O O	42-543-1526	Member of Supervisory Board	2011-09-02	2013-05-23
EURO BANK S A	42-216-4095	Member of Supervisory Board	2015-12-23	2020-03-25
EURO BANK S A	42-216-4095	Member of Supervisory Board	2011-07-04	2013-04-14
EUROLOT S A	42-218-4226	Member of Supervisory Board	2010-02-16	2010-11-24
POLSKIE LINIE LOTNICZE LOT S A	42-218-9960	President of the Board	2013-02-21	2015-10-12
POLSKIE LINIE LOTNICZE LOT S A	42-218-9960	President of the Board	2009-07-10	2010-11-08
POLSKIE LINIE LOTNICZE LOT S A	42-218-9960	Acting President of the Board	2009-03-19	2009-07-09
POLSKIE LINIE LOTNICZE LOT S A	42-218-9960	Member of Supervisory Board	2009-03-19	2009-07-09
AEROKLUB WARSZAWSKI	52-205-7025	Vice President of Management	2009-05-29	2012-05-11
PRZEDSIĘBIORSTWO KOMUNIKACJI SAMOCHODOWEJ W CIESZYNIE SP Z O O [W LIKWIDACJI]	36-804-7358	Member of Supervisory Board	2004-07-30	2007-05-09
FAST TRADE S A [W LIKWIDACJI]	36-807-4501	Liquidator	2004-07-12	2005-02-08
POLSKA AGENCJA INWESTYCJI I HANDLU S A	42-216-1448	Deputy President of the Board	2005-06-02	2006-08-15
POLSKA AGENCJA INWESTYCJI I HANDLU S A	42-216-1448	Deputy President of the Board	2004-01-27	2004-11-04
POLSKA AGENCJA INWESTYCJI I HANDLU S A	42-216-1448	Member of the Board of Directors	2003-06-24	2004-01-26
DELEGATURA FRANCUSKIEJ IZBY PRZEMYSŁOWO HANDLOWEJ W POLSCE SP Z O O [W LIKWIDACJI]	36-813-0311	Liquidator	2003-07-04	2004-03-22
DELEGATURA FRANCUSKIEJ IZBY PRZEMYSŁOWO HANDLOWEJ W POLSCE SP Z O O [W LIKWIDACJI]	36-813-0311	Member of the Board of Directors	2002-07-11	2003-07-03

Name				
	Name	D-U-N-S	Share	Date fromDate to
	GEMS EXECUTIVE SEARCH SP Z O O	85-074-2725	50.00 %	2019-02-042024-04-28

Mr Sławomir Wiesław Żurawski				
PESEL : 79011815550			Date from	Date to
Position			Deputy President of the Board	
			2024-09-18	

also				
Name	D-U-N-S	Position	Date from	Date to
FUNDACJA GRUPY POCZTA POLSKA	42-669-5323	Member of Company Board	2024-11-22	
PKP CARGO CONNECT SP Z O O	42-219-1873	Member of Supervisory Board	2020-02-03	2020-03-03
ELPLAST+ SP Z O O	42-248-1270	Member of the Board of Directors	2017-02-01	2018-08-05
POCZTA POLSKA USŁUGI CYFROWE SP Z O O	42-688-1664	Member of Supervisory Board	2016-02-24	2016-03-30
POLMIND SP Z O O	42-543-4429	Member of Supervisory Board	2010-02-11	2011-10-30
POLMIND SP Z O O	42-543-4429	President of the Board	2009-07-01	2010-02-10

Name				
	Name	D-U-N-S	Share	Date fromDate to
	POLMIND SP Z O O	42-543-4429	16.67 %	2011-06-062011-10-30

Mr Piotr Szajczyk				
PESEL : 73082201098			Date from	Date to
Position			Deputy President of the Board	
			2024-09-18	

Mr Wiesław Piotr Strąk				
PESEL : 70110112450			Date from	Date to
Position			Deputy President of the Board	
			2024-09-24	

also				
Name	D-U-N-S	Position	Date from	Date to
ALUMINIUM HANDEL GRUPA IMPEXMETAL SP Z O O	36-793-3194	Member of Supervisory Board	2004-07-29	
EFICON SP Z O O	67-433-8938	President of the Board	2021-11-04	2024-09-26
EXACT FORESTALL S A	43-953-4691	Member of the Board of Directors	2019-04-30	2021-07-19
EXACT SYSTEMS S A	36-797-8835	Member of the Board of Directors	2019-03-28	2019-07-12
FX ENERGY POLAND SP Z O O [W LIKWIDACJI]	52-202-4108	Deputy President of the Board	2016-01-28	2017-09-13
FX ENERGY POLAND SP Z O O [W LIKWIDACJI]	52-202-4108	Member of the Board of Directors	2016-01-05	2016-01-27
ORLEN UPSTREAM POLSKA SP Z O O	52-234-4720	Deputy President of the Board	2015-04-27	2017-09-14
SYGNITY INTERNATIONAL SP Z O O [W LIKWIDACJI]	42-673-3777	Member of Supervisory Board	2013-05-09	2015-05-12
SYGNITY BUSINESS SOLUTIONS S A	42-220-5468	Member of Supervisory Board	2013-04-30	2015-04-20
SYGNITY S A	42-219-3605	Deputy President of the Board	2013-02-13	2015-01-22
DELL SP Z O O	42-218-5011	Proxy	2009-02-09	2013-02-20
TP INVEST SP Z O O	36-746-2434	President of the Board	2007-03-12	2007-11-28
TELEFONY OPALENICKIE S A	36-661-6811	Member of Supervisory Board	2006-02-14	2008-01-08
PRZEDSIĘBIORSTWO PRODUKCYJNE PROJEKTOWO WDROŻENIOWE TELEFON 2000 SP Z O O [W LIKWIDACJI]	42-219-1484	Member of Supervisory Board	2004-12-17	2008-01-06
TELEFONY PODLASKIE S A	42-236-5890	Member of Supervisory Board	2004-07-26	2008-04-10
ZM SILESIA S A	42-213-7596	Proxy	2003-07-02	2004-04-27
ZAKŁADY METALURGICZNE SKAWINA S A [W LIKWIDACJI]	42-219-5191	Member of Supervisory Board	2003-06-25	2004-01-06
ALUMINIUM KONIN IMPEXMETAL S A	42-218-6985	Member of Supervisory Board	2002-10-11	2004-07-06
FŁT POLSKA SP Z O O	42-251-5478	Member of Supervisory Board	2002-08-14	2003-06-17
BATERPOL S A	42-223-3627	Member of Supervisory Board	2001-10-10	2002-09-12

HUTMEN SP Z O O	42-218-6894	Member of Supervisory Board	2001-08-22	2004-07-20
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Name					
Name		D-U-N-S	Share	Date from	Date to
PROFINCON SP Z O O		42-700-2492	10.00 %	2022-04-12	2025-02-04
EFICON SP Z O O		67-433-8938	40.00 %	2021-11-04	2024-09-05

Mr Paweł Raczyński					
PESEL : 77022104096				Date from	Date to
Position		Proxy		2025-07-03	

also					
Name		D-U-N-S	Position	Date from	Date to
BANK POCZTOWY S A		42-235-4696	Proxy	2026-04-02	
POCZTA POLSKA USŁUGI CYFROWE SP Z O O		42-688-1664	Member of Supervisory Board	2025-04-09	
KYNDRYL POLAND SP Z O O		67-918-8892	President of the Board	2022-05-24	2025-03-11
KYNDRYL POLAND SP Z O O		67-918-8892	Member of the Board of Directors	2021-05-26	2022-05-23
KYNDRYL POLSKA BUSINESS SERVICES SP Z O O		36-721-5642	President of the Board	2022-03-29	2025-03-26
KYNDRYL POLSKA BUSINESS SERVICES SP Z O O		36-721-5642	Member of the Board of Directors	2021-06-12	2022-03-28

Mrs Ilona Lucyna Kowalska					
PESEL : 70061313944				Date from	Date to
Position		Member of Supervisory Board		2023-01-23	

also					
Name		D-U-N-S	Position	Date from	Date to
POLSKI FUNDUSZ ROZWOJU S A		42-697-6097	Member of Supervisory Board	2026-03-10	
APLIKACJE KRYTYCZNE SP Z O O		36-649-4153	Member of Supervisory Board	2024-09-26	
KOSTRZYŃSKO ŚLUBICKA SPECJALNA STREFA EKONOMICZNA S A		42-217-5976	Member of Supervisory Board	2022-08-10	2024-06-19
MAZOWIECKI PORT LOTNICZY WARSZAWA MODLIN SP Z O O		52-280-6389	Member of Supervisory Board	2009-07-17	2016-04-18
GORZÓW WAGONY SP Z O O		36-804-8208	Member of Supervisory Board	2006-08-07	2008-08-11

Mr Mariusz Jarosław Popek					
PESEL : 66031707394				Date from	Date to
Position		Member of Supervisory Board		2024-02-19	
Position		Member of the Board of Directors		2009-08-13	2011-06-08
Position		Proxy		2008-03-05	2008-04-08

also					
Name		D-U-N-S	Position	Date from	Date to
WADOWICKA GRUPA BIZNESOWA		42-692-7990	Member of Supervisory Board	2017-07-27	
MERCATOR ESTATES III SP Z O O		66-514-7434	President of the Board	2024-10-24	2025-04-29
MERCATOR ESTATES II SP Z O O		66-513-2548	President of the Board	2024-10-04	2025-04-28
POLSKA SIEĆ HANDLOWA LIVIO S A		42-253-4516	Member of Supervisory Board	2023-08-21	2024-05-28
REN SP Z O O		36-811-1162	Member of Supervisory Board	2022-07-27	2024-04-07
POLSKA SIEĆ HANDLOWA NASZ SKLEP S A		36-817-5886	Deputy President of the Board	2022-03-08	2024-03-20
ZAKŁADY TŁUSZCZOWE BIELMAR SP Z O O		42-219-5343	Deputy President of the Board	2017-05-09	2021-12-19
OTMUCHÓW LOGISTYKA SP Z O O [W LIKWIDACJI]		36-794-9513	Member of Supervisory Board	2014-10-30	2016-09-27
OTMUCHÓW LOGISTYKA SP Z O O [W LIKWIDACJI]		36-794-9513	President of the Board	2014-04-14	2014-10-29
OTMUCHÓW INWESTYCJE SP Z O O		42-406-9825	President of the Board	2014-03-27	2015-06-29
ZAKŁADY PRZEMYSŁU CUKIERNICZEGO OTMUCHÓW S A		36-607-2817	President of the Board	2013-12-10	2016-11-02
ZAKŁADY PRZEMYSŁU CUKIERNICZEGO OTMUCHÓW S A		36-607-2817	Deputy President of the Board	2011-09-28	2013-12-09
ZAKŁADY PRZEMYSŁU CUKIERNICZEGO OTMUCHÓW S A		36-607-2817	Deputy President of the Board	2011-09-28	2013-11-13
OTMUCHÓW MARKETING SP Z O O		42-636-2209	Member of Supervisory Board	2012-01-09	2014-03-24

JEDNOŚĆ SP Z O O	42-218-0497	Member of Supervisory Board	2011-11-17	2014-03-12
PRZEDSIĘBIORSTWO WYROBÓW CUKIERNICZYCH ODRA S A	42-219-2020	Member of Supervisory Board	2012-07-10	2014-04-16
PRZEDSIĘBIORSTWO WYROBÓW CUKIERNICZYCH ODRA S A	42-219-2020	Deputy President of the Board	2011-10-05	2012-07-09
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-5796	Member of Supervisory Board	2010-04-20	2011-11-29
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2004-11-15	2006-10-24
ŚLĄSKI DOM INWESTYCYJNY ELIMAR SP Z O O	42-227-6295	Member of Supervisory Board	2003-03-27	2004-05-30
BESKIDZKA AGENCJA POSZANOWANIA ENERGII SP Z O O [W LIKWIDACJI]	36-600-4674	Member of Supervisory Board	2002-03-21	2003-09-23

Mrs Magdalena Maria Gaj				
PESEL : 74032501084			Date from	Date to
Position	Member of Supervisory Board		2024-02-19	

also

Name	D-U-N-S	Position	Date from	Date to
EXATEL S A	42-213-7901	President of the Board	2025-05-09	
EXATEL S A	42-213-7901	Proxy	2025-01-15	2025-05-08
KANCELARIA PRAWNO DORADCZA MMI PROCONNECT GAJ SPÓŁKA JAWNA	53-961-9134	Partner	2017-02-15	
ENERGO TEL SP Z O O	42-243-8333	President of the Board	2025-02-19	2025-06-23
LIQUID SYSTEMS SP Z O O	42-215-9999	Member of Supervisory Board	2021-07-13	2025-01-08
PKP INTERCITY S A	36-752-6949	Member of Supervisory Board	2008-01-02	2008-02-17
WODOCIĄG MARECKI SP Z O O	52-201-2608	Member of Supervisory Board	2005-10-17	2006-10-18
KANCELARIA PRAWNA GAJEWSKA SPÓŁKA KOMANDYTOWA [W LIKWIDACJI]	42-665-8111	Partner	2003-09-23	2006-06-12
KANCELARIA PRAWNA GAJEWSKA SPÓŁKA KOMANDYTOWA [W LIKWIDACJI]	42-665-8111	Partner	2002-10-10	2005-08-02
KANCELARIA PRAWNA GAJEWSKA SPÓŁKA KOMANDYTOWA [W LIKWIDACJI]	42-665-8111	Administrator	2002-10-10	2003-09-22

Name

Name	D-U-N-S	Share	Date from	Date to
KANCELARIA PRAWNO DORADCZA MMI PROCONNECT GAJ SPÓŁKA JAWNA	53-961-9134	-	2017-02-15	
KANCELARIA PRAWNA GAJEWSKA SPÓŁKA KOMANDYTOWA [W LIKWIDACJI]	42-665-8111		2005-08-03	2005-09-28
KANCELARIA PRAWNA GAJEWSKA SPÓŁKA KOMANDYTOWA [W LIKWIDACJI]	42-665-8111		2003-09-23	2005-08-02
KANCELARIA PRAWNA GAJEWSKA SPÓŁKA KOMANDYTOWA [W LIKWIDACJI]	42-665-8111		2002-10-10	2003-09-22

Mr Jerzy Mirosław Sławek				
PESEL : 64080604570			Date from	Date to
Position	Member of Supervisory Board		2024-02-19	

also

Name	D-U-N-S	Position	Date from	Date to
IMPERIAL CINEPIX SP Z O O	36-603-0224	Receiver	2022-07-07	
KING FRUIT SP Z O O [W UPADŁOŚCI]	42-668-2830	Receiver	2020-07-08	
ALFA PROJEKT SP Z O O	52-239-1135	Receiver	2019-05-23	
ALFA PROJEKT SP Z O O	52-239-1135	Receiver	2019-05-23	2021-11-29
ŚWIDNIK TRADE SP Z O O	52-211-3133	Receiver	2015-10-23	
ŚWIDNIK TRADE SP Z O O	52-211-3133	Receiver	2011-05-19	
DORADCY RESTRUKTURYZACYJNI 2S SP Z O O	43-670-7890	Proxy	2015-10-13	
AMEDS CENTRUM SP Z O O	42-545-8277	Receiver	2014-12-16	
RATON POLSKA SP Z O O	42-655-9350	Receiver	2014-04-18	
CTM POLSKA SP Z O O	52-293-7721	Receiver	2012-11-08	
CTM POLSKA SP Z O O	52-293-7721	Receiver	2012-11-08	2014-08-06
EXPERTER SP Z O O	52-222-9350	Receiver	2010-05-17	
DEEP BLUE BIOMETRICS SP Z O O	52-474-7094	Receiver	2010-02-12	

DEEP BLUE BIOMETRICS SP Z O O	52-474-7094	Member of the Board of Directors	2010-02-12	2012-02-02
POLSKA FUNDACJA NARODOWA	53-955-4846	Member of Company Board	2024-08-03	2024-12-04
FUTURA G M SP Z O O [W UPADŁOŚCI]	52-231-6058	Receiver	2018-11-20	2023-03-01
PHOENIX TECHNOLOGIES SP Z O O [W UPADŁOŚCI]	42-681-9861	Receiver	2017-12-22	2020-04-01
RED CARPET SP Z O O [W UPADŁOŚCI]	42-217-2724	Receiver	2017-10-17	2022-12-22
AMIS SP Z O O	36-759-5761	Receiver	2017-08-18	2025-01-22
EKO TREND SP Z O O [W UPADŁOŚCI]	42-219-7543	Receiver	2016-12-21	2023-09-05
VENA SP Z O O	42-673-6107	Receiver	2016-10-26	2019-08-09
VENA SP Z O O	42-673-6107	Receiver	2016-10-26	2018-09-19
CEZAR 10 S A	42-212-7005	Receiver	2015-05-22	2019-07-08
LUBELSKIE FABRYKI WAG FAWAG S A	42-218-8162	Member of Supervisory Board	2014-09-16	2014-10-13
KLINIKA NIEPUBLICZNY ZAKŁAD OPIEKI ZDROWOTNEJ SP Z O O [W UPADŁOŚCI]	52-259-1361	Receiver	2014-06-09	2022-08-12
INWEST PLAN SP Z O O [W UPADŁOŚCI]	42-665-5476	Receiver	2013-12-14	2018-09-07
FS NIERUCHOMOŚCI S A	36-601-0465	President of the Board	2013-07-24	2016-06-22
FS NIERUCHOMOŚCI S A	36-601-0465	Member of Supervisory Board	2012-07-17	2013-07-23
POLSKIE NAGRANIA SP Z O O	42-219-1385	Receiver	2013-05-10	2024-03-20
UNIVERSAL S A	42-219-4093	Receiver	2012-09-20	2013-10-17
IONA HOMES SP Z O O SPÓŁKA KOMANDYTOWA	52-236-0346	Receiver	2012-04-13	2015-04-21
RABAR BAR A TYBUREK J ABRAMOWSKI SPÓŁKA JAWNA [W UPADŁOŚCI]	42-215-5889	Receiver	2012-03-05	2015-01-21
SP Z O O AGENCJA J A R SPÓŁKA KOMANDYTOWA [W UPADŁOŚCI]	52-485-7208	Receiver	2011-04-20	2012-01-19
BUD BANK LEASING SP Z O O [W LIKWIDACJI]	52-217-6981	Liquidator	2015-09-21	2023-02-26
BUD BANK LEASING SP Z O O [W LIKWIDACJI]	52-217-6981	Liquidator	2015-09-21	
BUD BANK LEASING SP Z O O [W LIKWIDACJI]	52-217-6981	President of the Board	2011-02-11	2015-09-20
RED ROOM SP Z O O [W UPADŁOŚCI LIKWIDACYJNEJ]	42-212-4141	Member of the Board of Directors	2011-02-04	2012-06-01
MŁYN ZBOŻOWY G G D MAŁGORZATA I ARKADIUSZ GAJOSZ JACEK DUBIEL SPÓŁKA JAWNA [W UPADŁOŚCI]	52-257-1009	Receiver	2010-06-30	2016-01-13
FABRYKA MEBLI POZNAŃSCY SP Z O O [W UPADŁOŚCI]	36-600-0743	Receiver	2009-12-17	2018-05-10
AKSA POLSKA SP Z O O [W UPADŁOŚCI]	42-216-5157	Receiver	2009-10-27	2013-05-24
JOLEXIS SP Z O O [W UPADŁOŚCI]	52-490-7672	Receiver	2009-03-30	2014-11-06
INSTYTUT PRAWA UPADŁOŚCIOWEGO I RESTRUKTURYZACYJNEGO SP Z O O [W LIKWIDACJI]	42-218-2184	President of the Board	2007-12-21	2011-08-02
LKP RACHUNKOWOŚĆ SP Z O O SPÓŁKA KOMANDYTOWO AKCYJNA [W LIKWIDACJI]	52-210-2102	President of the Board	2006-08-30	2010-01-10
LKP RACHUNKOWOŚĆ SP Z O O SPÓŁKA KOMANDYTOWO AKCYJNA [W LIKWIDACJI]	52-210-2102	President of the Board	2006-02-02	2006-04-04
BHS 7 SP Z O O	52-288-1648	President of the Board	2005-09-29	2006-06-21
TEDEX OIL SP Z O O	42-213-6200	Proxy	2005-08-11	2011-03-24

Name				
Name		D-U-N-S	Share	Date from Date to
DORADCY RESTRUKTURYZACYJNI 2S SP Z O O		43-670-7890	50.00 %	2015-10-13

Mrs Edyta Jolanta Sochaczewska			Date from	Date to
PESEL : 70061500362				
Position			Member of Supervisory Board	
			2025-02-11	

also				
Name		D-U-N-S	Position	Date from Date to
MIĘDZYNARODOWE TARGI POZNAŃSKIE SP Z O O		42-218-8691	Member of Supervisory Board	2015-12-30 2018-01-08
POLSKA AGENCJA INWESTYCJI I HANDLU S A		42-216-1448	Member of Supervisory Board	2015-10-07 2015-11-04
NADWIŚLAŃSKA SPÓŁKA MIESZKANIOWA SP Z O O		42-241-6953	Member of Supervisory Board	2012-07-05 2015-11-01
KRAJOWA GRUPA SPOŻYWCZA S A		42-244-6054	Member of Supervisory Board	2009-10-28 2012-07-02
PGE GÓRNICTWO I ENERGETYKA KONWENCJONALNA S A		42-218-9649	Member of Supervisory Board	2009-10-01 2011-04-21
CENTRALA FARMACEUTYCZNA CEFARM S A		42-218-4520	Member of Supervisory Board	2007-12-31 2009-09-30
CENTRALA FARMACEUTYCZNA CEFARM S A		42-218-4520	Member of Supervisory Board	2004-12-27 2006-06-29
FABRYKA URZĄDZEŃ MECHANICZNYCH PORĘBA SP Z O O [W UPADŁOŚCI]		42-218-5800	Member of Supervisory Board	2006-09-18 2008-04-15
ZAKŁADY PRZEMYSŁU DZIEWIARSKIEGO OLIMPIA S A		42-219-5282	Member of Supervisory Board	2003-01-13 2004-11-07

ZAKŁADY PRZEMYSŁU WEŁNIANEGO TOMTEX S A	42-216-2925	Member of Supervisory Board	2002-12-19	2008-03-17
ZAKŁADY MIĘSNE MAZURY W ŁŁKU SP Z O O	42-219-5202	Member of Supervisory Board	2001-09-19	2002-03-14

Mrs Aleksandra Alina Szwemberg			Date from	Date to
PESEL : 82091500962				
Position	Member of Supervisory Board		2025-06-03	

also				
Name	D-U-N-S	Position	Date from	Date to
POLSKA FUNDACJA PRZEDSIĘBIORCZOŚCI	52-472-1354	Member of Supervisory Board	2024-12-09	

Mrs Renata Joanna Kordasiewicz			Date from	Date to
PESEL : 73110212526				
Position	Member of Supervisory Board		2025-06-03	

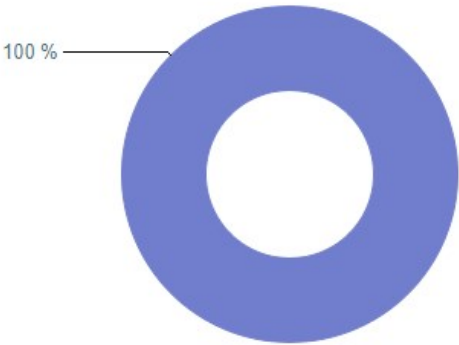
Mrs Magdalena Maria Lebieź			Date from	Date to
PESEL : 81052908782				
Position	Member of Supervisory Board		2025-10-09	
Position	Member of Supervisory Board		2021-11-15	2024-09-17

COMPANY REPRESENTATION

WSPÓŁDZIAŁANIE DWÓCH CZŁONKÓW ZARZĄDU LUB JEDNEGO CZŁONKA ZARZĄDU ŁĄCZNIE Z PROKURENTEM.

OWNERSHIP STRUCTURE

Issued Capital	964,140,000.00 PLN (2022-03-31)
Paid Up Capital	964,140,000.00 PLN (2022-03-31)
No. of shares, Total	96,414,000.00
Nominal Share Value	10.00 PLN
Number of owners	1



100.00 % MINISTERSTWO AKTYWÓW PAŃSTWOWYCH

MINISTERSTWO AKTYWÓW PAŃSTWOWYCH			Date from	Date to
DUNS : 43-701-4761				
Address: Ul. Krucza 36, 00-522 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska				
Share	100.00 %		2019-12-30	

Other Shareholder/Owner Relations				
Name	D-U-N-S	KRS	Share	Date from
CENTRUM REKREACJI REHABILITACJI I WYPOCZYNKU POGORZELICA SP Z O O	42-396-4875	0000602576	50.00 %	2025-04-03

WM SYSTEMS SP Z O O	42-743-6601	0000528448	10.00 %	2023-11-23	
POLTEGOR INSTYTUT INSTYTUT GÓRNICTW ODKRYWKOWEGO	42-248-0504	0000096934	100.00 %	2023-02-20	
POLTEGOR INSTYTUT INSTYTUT GÓRNICTW ODKRYWKOWEGO	42-248-0504	0000096934	100.00 %	2022-11-21	2023-02-19
POLTEGOR INSTYTUT INSTYTUT GÓRNICTW ODKRYWKOWEGO	42-248-0504	0000096934	100.00 %	2018-01-09	2022-11-20
POŁUDNIOWY KONCERN WĘGLOWY S A	36-795-7227	0000228587		2023-02-01	
POLSKA GRUPA GÓRNICZA S A	42-745-7017	0000709363	100.00 %	2022-11-30	
ENERGOP SP Z O O	36-810-7764	0000162581	25.90 %	2022-09-26	
ENERGOP SP Z O O	36-810-7764	0000162581	26.54 %	2020-05-08	2022-09-25
ENERGOP SP Z O O	36-810-7764	0000162581	16.89 %	2019-03-25	2020-05-07
ENERGOP SP Z O O	36-810-7764	0000162581	0.02 %	2019-02-07	2019-03-24
ENERGOP SP Z O O	36-810-7764	0000162581	0.03 %	2018-12-11	2019-02-06
INSTYTUT TECHNOLOGII PALIW I ENERGII	42-233-9176	0000138095	100.00 %	2022-09-06	
INSTYTUT TECHNOLOGII PALIW I ENERGII	42-233-9176	0000138095	100.00 %	2020-03-17	2022-09-05
INSTYTUT TECHNOLOGII PALIW I ENERGII	42-233-9176	0000138095	100.00 %	2017-01-31	2020-03-16
INSTYTUT TECHNOLOGII PALIW I ENERGII	42-233-9176	0000138095	100.00 %	2016-08-04	2017-01-30
INSTYTUT NAFTY I GAZU PAŃSTWOWY INSTYTUT BADAWCZY	42-233-8020	0000075478	100.00 %	2021-05-06	
INSTYTUT NAFTY I GAZU PAŃSTWOWY INSTYTUT BADAWCZY	42-233-8020	0000075478	100.00 %	2016-12-07	2021-05-05
SPÓŁKA RESTRUKTURYZACJI KOPALŃ S A	42-247-6916	0000027497	100.00 %	2020-12-09	
SPÓŁKA RESTRUKTURYZACJI KOPALŃ S A	42-247-6916	0000027497	100.00 %	2016-07-19	2020-12-08
BOSACKA DEVELOPMENT PARTNERS SP Z O O [W LIKWIDACJI]	52-214-2629	0000219832	99.67 %	2020-05-19	
ZARZĄDCA ROZLICZEŃ S A	42-221-1115	0000292313	100.00 %	2020-03-11	
ZARZĄDCA ROZLICZEŃ S A	42-221-1115	0000292313	100.00 %	2016-09-02	2020-03-10
INSTYTUT TECHNIKI GÓRNICZEJ KOMAG	42-225-5927	0000062371	100.00 %	2020-02-26	
INSTYTUT TECHNIKI GÓRNICZEJ KOMAG	42-225-5927	0000062371	100.00 %	2017-03-02	2020-02-25
PL 2012 SP Z O O	42-212-7150	0000293205	100.00 %	2019-12-19	
HODOWLA ZWIERZĄT I NASIENICTWO ROŚLIN POLANOWICE SP Z O O	42-214-3404	0000149129	100.00 %	2022-05-18	2022-06-27
POMORSKO MAZURSKA HODOWLA ZIEMNIAKA SP Z O O	36-607-1017	0000063659	100.00 %	2022-05-17	2022-08-28
ELEWARR SP Z O O	42-235-2070	0000102377	100.00 %	2021-12-17	2022-09-18
WOJSKOWE ZAKŁADY ŁĄCZNOŚCI NR 2 S A	42-219-4585	0000301970	0.65 %	2020-12-31	
WOJSKOWE PRZEDSIĘBIORSTWO HANDLOWE SP Z O O	42-219-8309	0000294679	100.00 %	2019-12-20	2024-02-15
ZAKŁAD UNIESZKODLIWIANIA ODPADÓW PROMIENIOTWÓRCZYCH PRZEDSIĘBIORSTWO PAŃSTWOWE	52-217-2915	0000089814	100.00 %	2016-10-05	2020-07-08

SUBSIDIARIES / BRANCHES

Number of subsidiaries / branches7

PAŃSTWOWE PRZEDSIĘBIORSTWO UŻYTECZNOŚCI PUBLICZNEJ POCZTA POLSKA KATOWICE	Date from	Date to
DUNS : 36-609-1523		
Address: Ul. Czechowicka 43, 43-300 Katowice, woj. śląskie, pow. M. Katowice, Polska		
Share	100.00 %	
Company type	Subsidiary	

PAŃSTWOWE PRZEDSIĘBIORSTWO UŻYTECZNOŚCI PUBLICZNEJ POCZTA POLSKA CENTRUM HANDLU I POLIGRAFII DRUKARNIA WE WROCŁAWIU	Date from	Date to
DUNS : 36-608-4150		
Address: Ul. Małachowskiego 2, 00-066 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska		
Share	100.00 %	
Company type	Subsidiary	

POCZTA POLSKA USŁUGI CYFROWE SP Z O O	Date from	Date to
DUNS : 42-688-1664 KRS: 0000425263		
Address: Ul. Cybernetyki 9, 02-677 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska		

Share	100.00 %	2013-06-20	
Share	100.00 %	2012-06-26	2013-06-19
Company type	Subsidiary		

POCZTA POLSKA FINANSE S A		Date from	Date to
DUNS : 36-740-0772 KRS: 0000018639			
Address: Ul. Rodziny Hiszpańskich 8, 02-685 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska			
Share	100.00 %	2015-01-27	
Company type	Subsidiary		

POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A		Date from	Date to
DUNS : 42-744-7777 KRS: 0000537026			
Address: Ul. Rodziny Hiszpańskich 8, 02-685 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska			
Share	100.00 %	2014-12-30	
Company type	Subsidiary		

BANK POCZTOWY S A		Date from	Date to
DUNS : 42-235-4696 KRS: 0000010821			
Address: Ul. Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, pow. M. Bydgoszcz, Polska			
Share	75.00 %	2014-06-30	
Company type	Subsidiary		

Other Shareholders/Owners

Name	D-U-N-S	KRS	Share	Date from	Date to
POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A	42-219-0034	0000026438	25.00 %	2015-06-30	
FUTURION 1 S A	42-213-4346	0000087257	33.33 %		
ORANGE POLSKA S A	42-219-3756	0000010681	25.60 %		

POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A		Date from	Date to
DUNS : 36-600-5796 KRS: 0000011947			
Address: Ul. Inflancka 4, 00-189 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska			
Share	33.33 %		
Share	33.33 %		
Share	41.60 %		
Company type	Subsidiary		

Other Shareholders/Owners

Name	D-U-N-S	Share	Date from	Date to
SEKRETARIAT KONFERENCJI EPISKOPATU POLSKI	36-600-5036	4.00 %		
INVESCO HOLDING CO LTD	21-027-0765	29.33 %		
BNP PARIBAS CARDIF	77-223-7897	33.33 %		
BNP PARIBAS CARDIF	77-223-7897	30.40 %		

REGISTER PROFILE & CAPITAL

Legal Structure

Legal form	Joint Stock Company
Business started	2009
Date of Registration	2009-08-13
Registered in	Warszawa
Registered number	KRS 0000334972
VAT number	5250007313
Registered address	Ul. Rodziny Hiszpańskich 8, 00-940 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska

Registered name	POCZTA POLSKA S A
Capital	
Issued Capital	964,140,000.00 PLN (2022-03-31)
Paid Up Capital	964,140,000.00 PLN (2022-03-31)
No. of shares, Total	96,414,000.00
Nominal Share Value	10.00 PLN

BUSINESS ACTIVITY

Description	PKD 2007
Postal activities under universal service obligation ***	53.10.Z
Other printing	18.12.Z
Other retail sale in non-specialised stores	47.19.Z
Activities of other transport agencies	52.29.C
Other postal and courier activities	53.20.Z
Other monetary intermediation	64.19.Z
Security and commodity contracts brokerage	66.12.Z
Other activities auxiliary to financial services, except insurance and pension funding	66.19.Z
Activities of insurance agents and brokers	66.22.Z
Private security activities	80.10.Z

*** - Core business activities

Description	SIC
Postal service ***	43110000
Printing, publishing and allied industries, Commercial printing, nec	27590000
Motor freight transportation and warehousing, Courier services, except by air	42150000
Transportation services, Freight forwarding	47310200
General merchandise stores, Miscellaneous general merchandise	53990000
Banking, National commercial banks	60210000
Security & commodity brokers, dealers, exchanges and services, Security brokers and dealers	62110000
Security & commodity brokers, dealers, exchanges and services, Security and commodity service	62890000
Insurance agents, brokers & service, Insurance agents, brokers, and service	64110000
Business services, Detective and armored car services	73810000

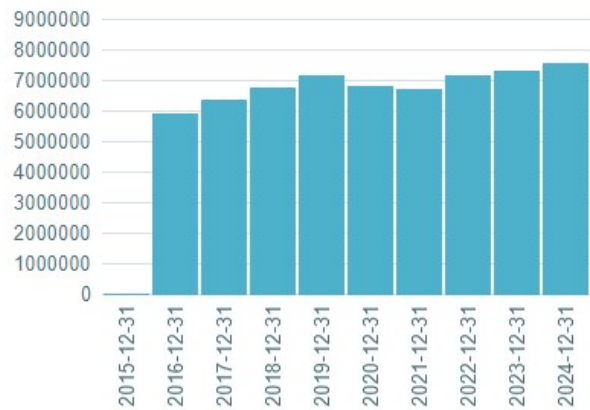
*** - Core business activities

THE COMPANY IS REGISTERED IN THE FOLLOWING REGISTRY:

Name of registry	Number	Date of entry	Source
Rejestr operatorów pocztowych	B-00106	2005-10-14	
Rejestr Instytucji Szkoleniowych	2.14/00299/2018		Rejestr agencji zatrudnienia (KRAZ)
	RPK002189		Komisja Nadzoru Finansowego

CORE FINANCIALS

Date	Sales unit (in thousands PLN)	Sales consolidated (in thousands PLN)
2024-01-01 - 2024-12-31		7,530,604.0
2023-01-01 - 2023-12-31		7,321,627.0
2022-01-01 - 2022-12-31		7,174,291.0
2021-01-01 - 2021-12-31		6,716,829.0
2020-01-01 - 2020-12-31		6,815,576.0
2019-01-01 - 2019-12-31		7,164,298.0
2018-01-01 - 2018-12-31		6,766,978.0
2017-01-01 - 2017-12-31		6,344,259.0
2016-01-01 - 2016-12-31		5,884,904.0
2015-01-01 - 2015-12-31		5,846.1

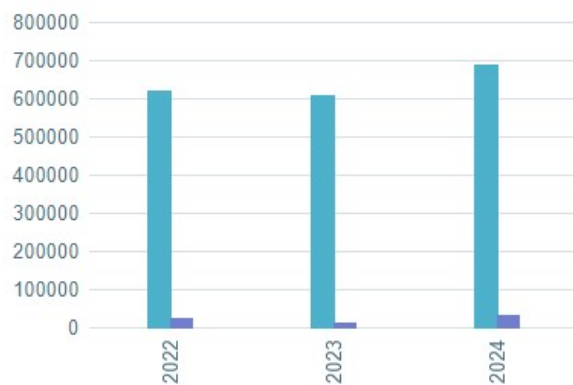


Date	Net profit/loss unit (in thousands PLN)	Net profit/loss consolidated (in thousands PLN)
2024-01-01 - 2024-12-31		-5,251.0
2023-01-01 - 2023-12-31		-461,205.0
2022-01-01 - 2022-12-31		55,911.0
2021-01-01 - 2021-12-31		195,706.0
2020-01-01 - 2020-12-31		-117,099.0
2019-01-01 - 2019-12-31		25,594.0
2018-01-01 - 2018-12-31		-67,697.0
2017-01-01 - 2017-12-31		-35,535.0
2016-01-01 - 2016-12-31		-74,869.0
2015-01-01 - 2015-12-31		19.3



AVERAGE FINANCIAL DATA FOR ENTITIES IN THE SAME INDUSTRY:

Date	Sales (in thousands PLN) - industry (SIC 4311)	Net profit/loss (in thousands PLN) (SIC 4311)
2024	686,117.1	31,597.4
2023	607,934.5	12,526.9
2022	618,953.9	24,700.6



*** - estimated figures

Financial statement are collected form external sources or during business investigation with subject.

No references to the most recent financial statements were published in the MSIG until 2026-05-14

CASH FLOW (INDIRECT METHOD)

	2024-01-01 2024-12-31 PLN
A. Cash flow on operating activities	0.00
I. Net profit (loss)	-212,891,000.00
II. Total adjustments	923,373,000.00
1. Depreciation	170,465,000.00
2. Profit (loss) on exchange rates differences	0.00
3. Interest earned and share in profits (dividends)	23,672,000.00
4. Profit (loss) on investment activity	90,949,000.00
5. Change in reserves	-33,470,000.00
6. Change in stock position	3,373,000.00
7. Change in receivables	-33,216,000.00
8. Change of position of short-term liabilities, except for loans and borrowings	833,386,000.00
9. Change in prepayments and accruals	-131,598,000.00
10. Other adjustments	-188,000.00
III. Net cash flow on operating activities (I + II)	710,482,000.00
B. Cash flow on investment activities	0.00
I. Inflows	108,465,000.00
1. Sale of intangible assets and tangible fixed assets	102,332,000.00
2. Sale of real estate investments and intangible assets	797,000.00
3. From financial assets, including:	5,336,000.00
a). In affiliated units	3,960,000.00
b). In other entities	1,376,000.00
- sale of financial assets	0.00
- dividends and shares in profits	1,376,000.00
- repayment of granted long-term loans	0.00
- interest	0.00
- other financial inflows	0.00
4. Other investment inflows	0.00
II. Outflows	170,229,000.00
1. Purchase of intangible assets and tangible fixed assets	170,229,000.00
2. Investment in real estate investments and intangible assets	0.00
3. For financial assets, including:	0.00
a). In affiliated units	0.00
b). In other entities	0.00
- purchase of financial assets	0.00
- granted long-term loans	0.00
4. Other investment expenses	0.00
III. Net cash flow on investment activities (I-II)	-61,764,000.00
C. Cash flow on financial activities	0.00
I. Inflows	0.00
1. Net inflows from issuance of shares and other capital instruments and additional payments to share capital	0.00
2. Loans and borrowings	0.00
3. Issuance of debt securities	0.00
4. Other financial inflows	0.00
II. Outflows	373,086,000.00
1. Purchase of own shares	0.00
2. Dividends and other payments in favor of owners	0.00
3. Outflows on division of earnings other than payments in favor of owners	0.00
4. Repayments of loans and borrowings	313,167,000.00
5. Redemption of debt securities	0.00

6. On other financial liabilities	0.00
7. Payments of liabilities on financial leasing agreements	32,401,000.00
8. Interest	27,518,000.00
9. Other financial outflows	0.00
III. Net cash flow from financial activity (I-II)	-373,086,000.00
D. Total net cash flow (AIII + BIII + CIII)	275,632,000.00
E. Change in cash in balance sheet, including: Change in cash on exchange rate differences	275,632,000.00
- Change in cash on exchange rate differences	0.00
F. Cash at the beginning of the period	808,507,000.00
G. Cash at the end of the period (F + D):	1,084,139,000.00
- of limited capacity of disposing of	88,482,000.00

BALANCE SHEET (FORMAT INTRODUCED IN 2017)

	2024-12-31 PLN
A. Fixed assets	2,474,568,000.00
I. Intangible assets	108,104,000.00
1. Costs of completed development work	0.00
2. Goodwill	0.00
3. Other intangible assets	84,337,000.00
4. Prepayments for intangible assets	771,000.00
II. Tangible fixed assets	1,583,269,000.00
1. Fixed assets	1,537,152,000.00
a) land (including the right of perpetual usufruct of land)	165,489,000.00
b) buildings, premises, rights to premises and engineering facilities	764,916,000.00
c) Equipment and machines	137,470,000.00
d) Means of transport	86,708,000.00
e) Other fixed assets	382,569,000.00
2. Fixed assets under construction	42,104,000.00
3. Prepayments for fixed assets under construction	4,013,000.00
III. Long-term receivables	3,264,000.00
1. From affiliated companies	370,000.00
2. From other entities in which the entity has equity involvement	0.00
3. From other entities	2,894,000.00
IV. Long-term investments	394,839,000.00
1. Immovable property	98,465,000.00
2. Intangible assets	0.00
3. Long-term financial assets	296,344,000.00
a) In affiliated units	287,990,000.00
- Shares	283,817,000.00
- Other securities	0.00
- Loans granted	4,173,000.00
- Other long-term financial assets	0.00
b) in other entities in which the entity has equity exposure	8,349,000.00
- Shares	8,349,000.00
- Other securities	0.00
- Loans granted	0.00
- Other long-term financial assets	0.00
c) In other entities	5,000.00
- Shares	5,000.00
- Other securities	0.00
- Loans granted	0.00
- Other long-term financial assets	0.00
4. Other long-term investments	30,000.00
V. Long-term prepayments and accrued income	385,092,000.00
1. Assets on deferred income	372,494,000.00
2. Other prepayments and accrued income	12,598,000.00

B. Working capital assets	2,237,676,000.00
I. Stock	38,651,000.00
1. Material	26,093,000.00
2. Semi-products and products in the making	491,000.00
3. Ready products	0.00
4. Goods	12,012,000.00
5. Advance payments for supplies and services	55,000.00
II. Short-term receivables	894,140,000.00
1. Amounts due from affiliated entities	35,503,000.00
a) On deliveries and services, with payment term of:	35,502,000.00
- up to 12 months	35,502,000.00
- more than 12 months	0.00
b) Other	1,000.00
2. Receivables from other entities in which the entity has equity involvement	38,000.00
a) On deliveries and services, with payment term of:	38,000.00
- up to 12 months	38,000.00
- more than 12 months	0.00
b) Other	0.00
3. Receivables from other entities	858,599,000.00
a) On deliveries and services, with payment term of:	721,253,000.00
- up to 12 months	636,688,000.00
- more than 12 months	84,565,000.00
b) for taxes, subsidies, customs, social and health insurance and other public subsidies	110,000.00
c) Other	123,473,000.00
d) Sued in court proceedings	13,763,000.00
III. Short-term investments	1,094,134,000.00
1. Short-term financial assets	1,094,134,000.00
a) In affiliated units	9,959,000.00
- Shares	0.00
- Other securities	0.00
- Loans granted	9,959,000.00
- Other short-term financial assets	0.00
b) In other entities	36,000.00
- Shares	36,000.00
- Other securities	0.00
- Loans granted	0.00
- Other short-term financial assets	0.00
c) Cash and other cash assets	1,084,139,000.00
- cash at hand and on accounts	0.00
- Other cash	446,485,000.00
- Other cash assets	0.00
2. Other short-term investments	0.00
IV. Short-term prepayments and accrued income	210,751,000.00
C. Due payments to equity capital (fund)	0.00
D. Own shares	0.00
Total assets	4,712,244,000.00
A. Own equity	621,367,000.00
I. Basic capital (fund)	964,140,000.00
II. Supplementary capital, including:	321,379,000.00
- surplus of the sales value (issue value) over the nominal value of shares	0.00
III. Revaluation reserve capital, including:	0.00
- on account of revaluation of equitable value	0.00
IV. Other reserve capitals, including:	14,600,000.00
- created in compliance with the company s statute	0.00
-for own shares	0.00
V. Profit (loss) from previous years	-465,861,000.00
VI. Net profit (loss)	-212,891,000.00
VII. Write-offs from net profit within one turnover year (a negative value)	0.00

B. Liabilities and provisions for liabilities	4,090,877,000.00
I. Provisions for liabilities	483,801,000.00
1. Provision on deferred income	110,787,000.00
2. Provision for retirement benefit and similar benefits	301,279,000.00
- Long-term	75,890,000.00
- Short-term	225,389,000.00
3. Other provisions	71,735,000.00
- Long-term	9,597,000.00
- Short-term	62,138,000.00
II. Long-term liabilities	221,670,000.00
1. Against affiliated entities	929,000.00
2. To other entities in which the entity has equity involvement	0.00
3. Against other entities	220,741,000.00
a) from loans and borrowings	124,642,000.00
b) from issuance of debt securities	0.00
c) Other financial liabilities	57,629,000.00
d) Bill of exchange liabilities	0.00
e) Other	38,470,000.00
III. Short-term liabilities	2,805,718,000.00
1. Liabilities to related entities	100,638,000.00
a) On deliveries and services, with payment term of:	3,163,000.00
- up to 12 months	3,163,000.00
- more than 12 months	0.00
b) Other	97,475,000.00
2. Liabilities to other entities in which the entity has equity involvement	0.00
a) On deliveries and services, with payment term of:	0.00
- up to 12 months	0.00
- more than 12 months	0.00
b) Other	0.00
3. Liabilities to other entities	2,523,753,000.00
a) from loans and borrowings	92,811,000.00
b) from issuance of debt securities	0.00
c) Other financial liabilities	19,842,000.00
d) On deliveries and services, with payment term of:	318,517,000.00
- up to 12 months	248,908,000.00
- more than 12 months	69,609,000.00
e) payment on account received from supplies and services	16,339,000.00
f) Bill of exchange liabilities	0.00
g) for taxes, duties, social and health insurance and other public subsidies	661,823,000.00
h) On salaries	220,442,000.00
i) Other	1,193,979,000.00
4. Special funds	181,327,000.00
IV. prepayments and accrued income	579,688,000.00
1. Negative Goodwill	0.00
2. Other prepayments and accrued income	579,688,000.00
- Long-term	135,445,000.00
- Short-term	444,243,000.00
Total Liabilities	4,712,244,000.00

PROFIT & LOSS ACCOUNT COMPREHENSIVE (FORMAT INTRODUCED IN 2017)

	2024-01-01 2024-12-31 PLN
A. Net income on sale and equally ranking income, including:	6,792,559,000.00
- from associated entities	62,742,000.00
I. Net income on sale of products	6,736,288,000.00
II. Change in position of products (an increase - a positive value, a decrease - a negative value)	112,000.00
III. Cost of making the products used for an entitys own needs	11,242,000.00

IV. II. Net income on sale of goods and materials	44,917,000.00
B. Cost of operating activity	7,593,292,000.00
I. Depreciation	170,465,000.00
II. Power and materials consumption	450,148,000.00
III. External services	1,569,101,000.00
IV. Taxes and charges, including:	131,073,000.00
- <i>excise tax</i>	0.00
V. Salaries	4,001,081,000.00
VI. Social insurance and other benefits, including:	1,003,065,000.00
- <i>pensions</i>	384,850,000.00
VII. Other specific costs	259,210,000.00
VIII. Value of the sold goods and materials	9,149,000.00
C. Profit (loss) on sales (A-B)	-800,733,000.00
D. Other operating income	872,013,000.00
I. Profit on outflows of non-financial current assets	26,118,000.00
II. Donations	750,608,000.00
III. Revaluation of non-financial assets	29,602,000.00
IV. Other operating income	65,685,000.00
E. Other operating cost	199,608,000.00
I. Loss on outgoings of non-financial fixed assets	0.00
II. Revaluation of non-financial assets	78,714,000.00
III. Other operating cost	120,894,000.00
F. Profit (loss) on operating activity (C+D-E)	-128,328,000.00
G. Financial income	27,367,000.00
I. Dividends and share in profits, including:	1,377,000.00
a) <i>from affiliated entities, including:</i>	0.00
- <i>in which the entity participates in equity</i>	0.00
b) <i>from other parties, including:</i>	1,377,000.00
- <i>in which the entity participates in equity</i>	1,376,000.00
II. Interest, including:	22,922,000.00
- <i>from associated entities</i>	8,471,000.00
III. Profit on outflows of financial assets, including:	0.00
- <i>In affiliated units</i>	0.00
IV. Revaluation of financial assets	345,000.00
V. Other	2,723,000.00
H. Financial costs	129,233,000.00
I. Interest, including:	30,013,000.00
- <i>for affiliated entities</i>	0.00
II. Loss on outflows of financial assets, including:	0.00
- <i>In affiliated units</i>	0.00
III. Revaluation of financial assets	95,941,000.00
IV. Other	3,279,000.00
I. Gross profit (loss) (F+G-H)	-230,194,000.00
J. Income tax	-17,303,000.00
K. Other mandatory decreases in profit (increases in loss)	0.00
L. Net profit (loss) (I-J-K)	-212,891,000.00

BANKERS

Account No.	03132000190099134020000007
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	04132000190099135320000003
Type	Account number based on the list of VAT taxpayers entities

Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	04188000090000001101300015
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska
Account No.	05132000190099041520000400
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	05132000190099085120000004
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	08132000190099003720000118
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	10114010100000533956001014
Type	Account number based on the list of VAT taxpayers entities
Name	MBANK S A
Registered Address	Prosta 18, 00-850 Warszawa, woj. mazowieckie, Polska
Account No.	10188000090000001101300004
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska
Account No.	14132000190099134020000003
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	16132000190099041520000008
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	16132000190099499220000005
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	19132000190099134020000010
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	20132000190099135320000006
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	21132000190099041520000403
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	21188000090000001101300000
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	25132000190099135320000013
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	25175000090000000035744339
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	26102010130000050201623354
Type	Account number based on the list of VAT taxpayers entities
Name	POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A
Registered Address	Świętokrzyska 36, 00-116 Warszawa, woj. mazowieckie, Polska

Account No.	26132000190099010920000073
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	26188000090000001101300007
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	27175000090000000021316911
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	30132000190099072120000481
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	30132000190099134020000006
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Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	3017500009000000021316954
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	31132000190099012520000530
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	31132000190099135320000002
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	31160011271846277930000001
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	31175000090000000027044204
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	32132000190099041520000399
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	36132000190099135320000009
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	37102010260000120201828326
Type	Account number based on the list of VAT taxpayers entities
Name	POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A
Registered Address	Świętokrzyska 36, 00-116 Warszawa, woj. mazowieckie, Polska

Account No.	37114010100000533956001013
Type	Account number based on the list of VAT taxpayers entities
Name	MBANK S A
Registered Address	Prosta 18, 00-850 Warszawa, woj. mazowieckie, Polska

Account No.	37188000090000001101300003
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A

Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska
Account No.	38132000190099032720000047
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	41132000190099134020000002
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	42102010260000100201828334
Type	Account number based on the list of VAT taxpayers entities
Name	POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A
Registered Address	Świętokrzyska 36, 00-116 Warszawa, woj. mazowieckie, Polska

Account No.	42124010241111001007646918
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POLSKA KASA OPIEKI S A
Registered Address	Żubra 1, 01-066 Warszawa, woj. mazowieckie, Polska

Account No.	43132000190099041520000395
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	43132000190099499220000004
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	44132000190099001120000024
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	44132000190099027120000013
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	45132000190099025520000030
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	46132000190099047320000008
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	46132000190099116420000006
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	46132000190099134020000009
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	47132000190099135320000005
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	48132000190099075020000427
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	50175000090000000035744568
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	52132000190099096520000303
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	52175000090000000021316849
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	52175000090000000021316946
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	53175000090000000035744223
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	53175000090000000035744417
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	53188000090000001101300006
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Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	55132000190099001120000020
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	56113010170020120164200002
Type	Account number based on the list of VAT taxpayers entities
Name	BANK GOSPODARSTWA KRAJOWEGO
Registered Address	Aleje Jerozolimskie 7, 00-955 Warszawa, woj. mazowieckie, Polska

Account No.	57132000190099134020000005
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	57188000090000001101300031
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	58116022020000000264271992
Type	Account number based on the list of VAT taxpayers entities
Name	BANK MILLENNIUM S A
Registered Address	Stanisława Żaryna 2a, 02-593 Warszawa, woj. mazowieckie, Polska

Account No.	58132000190099135320000001
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	62132000190099134020000012
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	63132000190099135320000008
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	64188000090000001101300002
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	66132000190099123620000216
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A

Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	68132000190099134020000001
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	69175000090000000035744614
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	70132000190099122320000130
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	70132000190099499220000003
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	72132000190099001120000005
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	73132000190099050320000196
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	75132000190099041520000401
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	75175000090000000035744797
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	77132000190099101820000410
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	79132000190099135320000011
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A

Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	79188000090000001101300023
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	8017500009000000021316927
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	811750000900000003574495
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	8217500009000000030302777
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	8317500009000000021316873
Type	Account number based on the list of VAT taxpayers entities
Name	BNP PARIBAS BANK POLSKA S A
Registered Address	Marcina Kasprzaka 2, 01-211 Warszawa, woj. mazowieckie, Polska

Account No.	84132000190099134020000004
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	85132000190099071820000025
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	90132000190099049920000408
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	91132000190099041520000404
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	91132000190099085120000008
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	91188000090000001101300001
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	92124010241111000005055861
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POLSKA KASA OPIEKI S A
Registered Address	Żubra 1, 01-066 Warszawa, woj. mazowieckie, Polska

Account No.	9410301090000000056214259
Type	Account number based on the list of VAT taxpayers entities
Name	BANK HANDLOWY W WARSZAWIE S A
Registered Address	Senatorska 16, 00-923 Warszawa, woj. mazowieckie, Polska

Account No.	94132000190099067520000339
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	96188000090000001101300008
Type	Account number based on the list of VAT taxpayers entities
Name	DEUTSCHE BANK POLSKA S A
Registered Address	Armii Ludowej 26, 00-609 Warszawa, woj. mazowieckie, Polska

Account No.	97132000190099039820000024
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	97132000190099499220000002
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	98132000190099009520000008
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	98132000190099063320000371
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	53132000190099490020000001
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	58132000190099071820000026
Type	Account number based on the list of VAT taxpayers entities

Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	86132000190099499220000006
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	75132000190099499220000010
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	92102010260000190206435269
Type	Account number based on the list of VAT taxpayers entities
Name	POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A
Registered Address	Świętokrzyska 36, 00-116 Warszawa, woj. mazowieckie, Polska

Account No.	68132000190099135320000015
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	14132000190099135320000017
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	84132000190099135320000018
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	30132000190099135320000020
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	57132000190099135320000019
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	03132000190099135320000021
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	73132000190099135320000022
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A

Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska
Account No.	46132000190099135320000023
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	62132000190099135320000026
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	89132000190099135320000025
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	19132000190099135320000024
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	61132000190099135320000044
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	34132000190099135320000045
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

Account No.	48132000190099499220000011
Type	Account number based on the list of VAT taxpayers entities
Name	BANK POCZTOWY S A
Registered Address	Jagiellońska 17, 85-959 Bydgoszcz, woj. kujawsko-pomorskie, Polska

HISTORY

Registry Data		Date from	Date to
Registered Name	PAŃSTWOWE PRZEDSIĘBIORSTWO UŻYTECZNOŚCI PUBLICZNEJ POCZTA POLSKA	2002-03-29	2009-08-12
Registered Address	Ul. Stawki 2, 00-940 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska	2012-11-23	2015-09-20
Registered Address	Ul. Rakowiecka 26, 00-940 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska	2009-08-13	2012-11-22
Registered Address	Pl. Małachowskiego 2, 00-940 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska	2006-11-07	2008-01-24
Registered Address	Pl. Małachowskiego 2, 00-940 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska	2002-03-29	2006-11-06
Operating Address	Ul. Stawki 2, 00-940 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska	2012-11-23	2015-09-20

Operating Address	Ul. Rakowiecka 26, 00-940 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska	2009-08-13	2012-11-22
Legal form	Przedsiębiorstwo państwowe	1992-01-01	2009-08-12
Register of State Owned Concerns (RPP)	949, Warszawa	1992-01-01	2002-03-28
KRS	0000103929, Warszawa	2002-03-29	2009-08-12
Paid Up Capital	PLN 774,140,000.00	2009-08-13	2022-03-30

FORMER OWNERS/SHAREHOLDERS

CENTRUM OBSŁUGI ADMINISTRACJI RZĄDOWEJ INSTYTUCJA GOSPODARKI BUDŻETOWEJ		Date from	Date to
DUNS : 42-222-9265 KRS: 0000373135			
Address: Ul. Powsińska 69/71, 02-903 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska			
Share	100.00 %	2018-07-10	2019-12-29
Share	100.00 %	2018-02-05	2018-07-09
Share	100.00 %	2016-02-10	2018-02-04
Share	100.00 %	2012-09-20	2016-02-09
Share	100.00 %	2009-08-13	2012-09-19

Other Shareholder/Owner Relations

Name	D-U-N-S	KRS	Share	Date from	Date to
INSTYTUT METEOROLOGII I GOSPODARKI WODNEJ PAŃSTWOWY INSTYTUT BADAWCZY	42-218-7102	0000062756	100.00 %	2022-01-05	
INSTYTUT METEOROLOGII I GOSPODARKI WODNEJ PAŃSTWOWY INSTYTUT BADAWCZY	42-218-7102	0000062756	100.00 %	2018-08-21	2022-01-04
INSTYTUT METEOROLOGII I GOSPODARKI WODNEJ PAŃSTWOWY INSTYTUT BADAWCZY	42-218-7102	0000062756	100.00 %	2011-05-25	2018-08-20
INSTYTUT PSYCHIATRII I NEUROLOGII	42-218-7123	0000133539	100.00 %	2020-03-12	
INSTYTUT ŁĄCZNOŚCI PAŃSTWOWY INSTYTUT BADAWCZY	42-231-7230	0000023097	100.00 %	2016-06-28	
INSTYTUT ŁĄCZNOŚCI PAŃSTWOWY INSTYTUT BADAWCZY	42-231-7230	0000023097	100.00 %	2016-01-12	2016-06-27
INSTYTUT ŁĄCZNOŚCI PAŃSTWOWY INSTYTUT BADAWCZY	42-231-7230	0000023097	100.00 %	2014-01-16	2016-01-11
INSTYTUT ŁĄCZNOŚCI PAŃSTWOWY INSTYTUT BADAWCZY	42-231-7230	0000023097	100.00 %	2013-11-13	2014-01-15
INSTYTUT KOLEJNICTWA	42-218-4620	0000021539	100.00 %	2011-08-04	
DREXPOL CONSULTING SP Z O O	52-223-3410	0000148006	9.62 %	2019-07-12	2025-03-11
SIEĆ BADAWCZA ŁUKASIEWICZ PORT POLSKI OŚRODEK ROZWOJU TECHNOLOGII	42-221-9555	0000850580	100.00 %	2019-01-29	2020-07-15
SIEĆ BADAWCZA ŁUKASIEWICZ PORT POLSKI OŚRODEK ROZWOJU TECHNOLOGII	42-221-9555	0000850580	100.00 %	2018-07-26	2019-01-28
SIEĆ BADAWCZA ŁUKASIEWICZ PORT POLSKI OŚRODEK ROZWOJU TECHNOLOGII	42-221-9555	0000850580	100.00 %	2017-12-08	2018-07-25
SIEĆ BADAWCZA ŁUKASIEWICZ PORT POLSKI OŚRODEK ROZWOJU TECHNOLOGII	42-221-9555	0000850580	100.00 %	2017-06-23	2017-12-07
INSTYTUT FIZYKI PLAZMY I LASEROWEJ MIKROSYNTEZY IM SYLWESTRA KALISKIEGO	42-242-2709	0000202697	100.00 %	2021-06-09	2024-12-19
INSTYTUT FIZYKI PLAZMY I LASEROWEJ MIKROSYNTEZY IM SYLWESTRA KALISKIEGO	42-242-2709	0000202697	100.00 %	2017-07-11	2021-06-08
CENTRALNE LABORATORIUM OCHRONY RADIOLOGICZNEJ	42-218-4553	0000129811	100.00 %	2018-10-11	2024-09-11
CENTRALNE LABORATORIUM OCHRONY RADIOLOGICZNEJ	42-218-4553	0000129811	100.00 %	2013-03-22	2018-10-10
SIEĆ BADAWCZA ŁUKASIEWICZ PRZEMYSŁOWY INSTYTUT MOTORYZACJI	42-219-2089	0000851766	100.00 %	2018-03-30	2019-05-09
SIEĆ BADAWCZA ŁUKASIEWICZ PRZEMYSŁOWY INSTYTUT MOTORYZACJI	42-219-2089	0000851766	100.00 %	2017-08-17	2018-03-29
SIEĆ BADAWCZA ŁUKASIEWICZ PRZEMYSŁOWY INSTYTUT MOTORYZACJI	42-219-2089	0000851766	100.00 %	2013-01-28	2017-08-16
SIEĆ BADAWCZA ŁUKASIEWICZ PRZEMYSŁOWY INSTYTUT MOTORYZACJI	42-219-2089	0000851766	100.00 %	2012-12-06	2013-01-27

MANAGEMENT

Mr Andrzej Piotr Polakowski		Date from	Date to
PESEL : 51051900115			
Position	President of the Board	2009-08-13	2010-12-29
Position	General Manager	2007-05-21	

also				
Name	D-U-N-S	Position	Date from	Date to
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2006-10-25	2011-03-30
POSTDATA S A	42-229-3928	Member of Supervisory Board	2006-08-02	2009-09-20

Mr Jerzy Jan Józkowiak			Date from	Date to
PESEL : 58052703273				
Position	President of the Board		2011-03-10	2016-02-09

also				
Name	D-U-N-S	Position	Date from	Date to
PRACODAWCY RZECZYPOSPOLITEJ POLSKIEJ	42-239-3926	Administrator	2016-06-28	2017-01-11
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of Supervisory Board	2014-12-30	2016-03-21
AGRO UBEZPIECZENIA TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH	42-226-6978	Member of Supervisory Board	2011-05-09	2016-03-17
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2011-03-31	2016-05-12
TELESTAR S A	52-491-0445	Member of Supervisory Board	2010-05-28	2011-04-28
MNI S A	42-234-9878	Member of Supervisory Board	2011-01-21	2012-06-27
MNI S A	42-234-9878	President of the Board	2010-01-14	2011-01-20
ART LOCUM S A	36-730-1467	Member of Supervisory Board	2007-11-02	2008-05-18
MFINANSE S A	52-284-4059	Member of Supervisory Board	2005-08-29	2008-05-20
KRAJOWA IZBA ROZLICZENIOWA S A	42-216-0762	Member of Supervisory Board	2005-06-21	2008-05-15
MBANK S A	42-218-4305	Member of the Board of Directors	2005-02-17	2008-05-25
MBANK S A	42-218-4305	Proxy	2002-04-10	2005-02-16
BANK CZĘSTOCHOWA S A	42-215-8758	President of the Board	2002-10-31	2004-08-06
BANK POLSKA KASA OPIEKI S A	36-660-0435	Proxy	2001-07-02	2002-08-19
CHL KONWÓJ SP Z O O	36-603-2704	Member of Supervisory Board	2001-05-31	2002-01-27

Mr Marek Chibowski			Date from	Date to
PESEL : 61033007770				
Position	Acting President		2016-05-17	2016-07-11
Position	Member of Supervisory Board		2016-02-10	2018-08-07
Position	President of the Board		2016-02-10	2016-05-16

also				
Name	D-U-N-S	Position	Date from	Date to
FUNDACJA WSPÓLNOTA ANDERSA	43-932-4446	Member of Supervisory Board	2017-10-02	
FUNDACJA INSTYTUT DZIAŁALNOŚCI RELIGIJNEJ	42-669-7907	Member of Supervisory Board	2011-06-30	
INSTYTUT BADAŃ NAD ŚRODOWISKIEM SP Z O O	85-094-1629	Member of Supervisory Board	2019-08-05	2020-09-29
SPV PROJEKTY WARSZAWSKIE SP Z O O	42-739-3204	President of the Board	2017-01-13	2018-12-30
SPV WARSZAWA ZACHODNIA SP Z O O	42-639-6819	President of the Board	2017-01-13	2018-11-28
XCITY INVESTMENT SP Z O O	42-734-9539	President of the Board	2016-12-20	2018-12-30
XCITY INVESTMENT SP Z O O	42-734-9539	Member of the Board of Directors	2016-09-09	2016-12-19
WEST STATION INVESTMENT SP Z O O	42-642-9448	Member of Supervisory Board	2016-11-25	2018-11-26
WEST STATION INVESTMENT 2 SP Z O O	36-613-7259	Member of Supervisory Board	2016-11-21	2018-12-03
MIĘDZYTORZE OPERATOR SP Z O O	36-619-0118	Member of Supervisory Board	2016-10-25	2021-03-09
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of Supervisory Board	2016-03-22	2016-07-06
AGRO UBEZPIECZENIA TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH	42-226-6978	Member of Supervisory Board	2016-03-18	2016-08-07
PRZEDSIĘBIORSTWO GOSPODARKI KOMUNALNEJ W ZIELONCE SP Z O O [W LIKWIDACJI]	42-236-2482	Member of Supervisory Board	2015-09-11	2016-05-05
PRZEDSIĘBIORSTWO BUDOWNICTWA WODNEGO W WARSZAWIE S A	42-229-3613	President of the Board	2008-07-08	2015-06-07
PRZEDSIĘBIORSTWO BUDOWNICTWA WODNEGO W WARSZAWIE S A	42-229-3613	Member of the Board of Directors	2001-05-31	2002-04-08
HUTA CYNKU MIASTECZKO ŚLĄSKIE S A	42-218-6862	Member of Supervisory Board	2002-01-25	2004-03-01
GEODIS ROAD NETWORK SP Z O O	42-218-9622	Member of Supervisory Board	2001-06-27	2002-06-12

Mr Tomasz Władysław Zdzikot			Date from	Date to

PESEL : 79110200936

Position	President of the Board	2020-07-01	2022-09-13
Position	Acting President of the Board	2020-04-23	2020-06-30
Position	Member of Supervisory Board	2020-04-23	2020-06-30

also

Name	D-U-N-S	Position	Date from	Date to
FUNDACJA SECURITY ENERGY TECHNOLOGY	66-569-0577	Member of Supervisory Board	2025-03-27	
KGHM POLSKA MIEDŹ S A	42-218-7607	President of the Board	2022-12-16	2024-03-28
KGHM POLSKA MIEDŹ S A	42-218-7607	Deputy President of the Board	2022-10-17	2022-12-15
POCZTA POLSKA USŁUGI CYFROWE SP Z O O	42-688-1664	Member of Supervisory Board	2020-12-17	2021-10-20
EXATEL S A	42-213-7901	Member of Supervisory Board	2020-07-30	2024-03-20
CENTRUM BANKOWO FINANSOWE NOWY ŚWIAT S A	42-216-1356	Deputy President of the Board	2007-04-12	2008-07-09
MIĘJSKIE PRZEDSIĘBIORSTWO USŁUG KOMUNALNYCH SP Z O O	42-244-9090	Member of Supervisory Board	2006-02-16	2007-04-12
MIĘJSKIE PRZEDSIĘBIORSTWO USŁUG KOMUNALNYCH SP Z O O	42-244-9090	Member of the Board of Directors	2006-02-16	

Mr Krzysztof Falkowski

PESEL : 72072405111

		Date from	Date to
Position	President of the Board	2022-10-21	2024-03-13
Position	Acting President of the Board	2022-09-14	2022-10-20
Position	Acting President of the Board	2022-09-14	
Position	Deputy President of the Board	2020-09-08	2022-09-13
Position	Acting Member of the Board	2020-08-28	2020-09-07
Position	Member of Supervisory Board	2020-08-28	2020-09-07
Position	Acting Member of the Board	2020-08-28	

also

Name	D-U-N-S	Position	Date from	Date to
PGE SYSTEMY S A	36-755-8413	Member of Supervisory Board	2021-04-06	2024-03-27
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of Supervisory Board	2020-12-11	2021-06-22
ZAKŁADY MECHANICZNE TARNÓW S A	42-219-5178	Member of Supervisory Board	2017-05-26	2020-10-14

Mr Przemysław Marek Sypniewski

PESEL : 68093006071

Position	President	2016-07-12	2020-04-22
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also

Name	D-U-N-S	Position	Date from	Date to
PCO S A	42-219-2082	Member of the Board of Directors	2024-10-30	
TERRAMAR SPEDYCJA MIĘDZYNARODOWA SP Z O O	42-254-8800	Member of Supervisory Board	2021-10-19	2025-02-24
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2016-10-28	2020-05-13
FUNDACJA POLSKO NIEMIECKIE POJEDNANIE	36-605-0789	Secretary	2006-01-23	2018-01-18

Mr Ireneusz Maciej Piecuch

PESEL : 64073008059

Position	Vice President of Management	2013-08-14	2015-11-02
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also

Name	D-U-N-S	Position	Date from	Date to
GPW DAI S A	67-439-7248	Member of Supervisory Board	2025-01-16	
FIXMAP SP Z O O	43-848-2061	Member of Supervisory Board	2024-10-23	
DGTL FINANCE SP Z O O	84-965-1618	Member of the Board of Directors	2023-01-10	
DGTL BUSINESS SP Z O O	84-954-3888	Member of the Board of Directors	2022-11-16	
FUNDACJA KOŹMIŃSKICH	42-666-7246	Member of Company Board	2022-01-27	

DGTL KIBIL PIECUCH I WSPÓLNICY SPÓŁKA KOMANDYTOWO AKCYJNA	85-158-7336	Associate Partner	2020-07-22	
DESA S A	36-607-5893	Member of Supervisory Board	2021-10-19	2025-12-17
GP PARTNERS GAWROŃSKI BIERNATOWSKI SPÓŁKA KOMANDYTOWA	43-931-8096	Associate Partner	2019-01-28	2019-07-18
POLSKA IZBA INFORMATYKI I TELEKOMUNIKACJI	36-813-4800	President of the Board	2016-07-06	2017-05-10
FUNDACJA ŚWIAT IDEI [W LIKWIDACJI]	42-691-2885	President of the Board	2013-01-15	2013-08-29
PKP POLSKIE LINIE KOLEJOWE S A	36-739-6756	Member of Supervisory Board	2012-08-29	2016-01-17
KGHM POLSKA MIEDŹ S A	42-218-7607	Member of Supervisory Board	2012-06-01	2013-07-03
FAVORE PL SP Z O O	36-607-3018	Member of Supervisory Board	2009-01-15	2009-12-16
ORANGE POLSKA S A	42-219-3756	Member of the Board of Directors	2008-10-16	2009-09-21
TP EMITEL SP Z O O	36-748-1491	Member of Supervisory Board	2007-09-06	2011-12-22
FUNDACJA ORANGE	42-218-3553	Member of Supervisory Board	2007-06-11	2008-04-06
POLSKA TELEFONIA KOMÓRKOWA CENTERTEL SP Z O O	42-218-9906	Member of Supervisory Board	2007-01-23	2009-09-22
IBM BTO BUSINESS CONSULTING SERVICES SP Z O O	36-715-0732	Member of the Board of Directors	2002-11-12	2004-05-10
IBM BUSINESS CONSULTING SERVICES SP Z O O	52-491-3373	Member of the Board of Directors	2002-10-31	2003-07-31
IBM POLSKA SP Z O O	42-215-0649	Member of the Board of Directors	2002-02-20	2003-11-14
IBM POLSKA SP Z O O	42-215-0649	Legal Representative		

Name

Name	D-U-N-S	Share	Date from	Date to
DGTL BUSINESS SP Z O O	84-954-3888	45.00 %	2025-08-01	
DGTL BUSINESS SP Z O O	84-954-3888	50.00 %	2022-11-16	2025-07-31
DGTL FINANCE SP Z O O	84-965-1618	50.00 %	2023-01-10	
DGTL KIBIL PIECUCH I WSPÓLNICY SPÓŁKA KOMANDYTOWO AKCYJNA	85-158-7336	0.00 %	2020-07-22	
KIBIL I WSPÓLNICY SPÓŁKA KOMANDYTOWA	43-952-3535		2020-07-03	
GP PARTNERS GAWROŃSKI BIERNATOWSKI SPÓŁKA KOMANDYTOWA	43-931-8096	0.00 %	2019-01-28	2019-07-18

Mr Grzegorz Hubert Kurdziel

PESEL : 74102103194

Date from	Date to
2019-08-23	2020-09-07
2016-05-17	2019-08-22

also

Name	D-U-N-S	Position	Date from	Date to
POLAND HONG KONG BUSINESS ASSOCIATION	85-083-8852	Member of Supervisory Board	2019-04-30	
PKP POLSKIE LINIE KOLEJOWE S A	36-739-6756	Member of the Board of Directors	2022-03-10	2024-03-13
PKP POLSKIE LINIE KOLEJOWE S A	36-739-6756	Member of the Board of Directors	2021-09-20	2022-03-09
ZARZĄD MORSKIEGO PORTU GDYNIA S A	42-247-1156	Member of Supervisory Board	2021-06-25	2022-07-17
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-5796	Member of Supervisory Board	2020-01-27	2020-09-21
AGRO UBEZPIECZENIA TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH	42-226-6978	Member of Supervisory Board	2016-10-04	2017-12-11
KRAKOWSKIE TOWARZYSTWO BUDOWNICTWA SPOŁECZNEGO SP Z O O	52-482-0495	Member of Supervisory Board	2002-02-11	2005-06-29

Mr Paweł Ryszard Przychodzeń

PESEL : 71123105318

Date from	Date to
2019-08-23	2020-08-27
2018-11-28	2019-08-22

also

Name	D-U-N-S	Position	Date from	Date to
DOBITNIE MEDIA SP Z O O	66-580-0097	Member of the Board of Directors	2025-06-26	
ECOMINE SP Z O O	43-700-5096	Vice President of Management	2025-03-14	
ORLEN TERMIKA S A	42-216-7940	Vice President of Management	2021-06-18	2024-05-05
POCZTA POLSKA FINANSE S A	36-740-0772	Member of Supervisory Board	2019-10-17	2020-09-22
POCZTA POLSKA USŁUGI CYFROWE SP Z O O	42-688-1664	Member of Supervisory Board	2019-01-15	2020-04-02
POLSKIE LINIE OCEANICZNE S A	42-218-9961	Member of Supervisory Board	2017-05-26	2019-07-29

OPERATOR ARP SP Z O O	52-473-7954	President of the Board	2016-09-21	2018-12-13
DIPSERVICE W WARSZAWIE S A	42-219-1365	Member of Supervisory Board	2007-05-09	2008-04-06
SPÓŁDZIELNIA BUDOWLANO MIESZKANIOWA PRACOWNIKÓW ŁĄCZNOŚCI	52-254-7371	Member of Supervisory Board	2011-08-26	2014-12-14
SPÓŁDZIELNIA BUDOWLANO MIESZKANIOWA PRACOWNIKÓW ŁĄCZNOŚCI	52-254-7371	Member of the Board of Directors	2006-05-04	2007-10-18

Name

Name	D-U-N-S	Share	Date from	Date to
DOBITNIE MEDIA SP Z O O	66-580-0097	18.00 %	2025-06-26	
ECOMINE SP Z O O	43-700-5096	26.00 %	2025-03-14	

Mr Mariusz Tomasz Zarzycki

PESEL : 67100201490

			Date from	Date to
Position	Member of the Board of Directors		2013-08-14	2015-10-19
Position	Deputy President of the Board		2011-11-16	2013-08-13
Position	Member of the Board of Directors		2011-02-18	2011-11-15

also

Name	D-U-N-S	Position	Date from	Date to
POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A	42-219-0034	Deputy President of the Board	2024-04-23	
POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A	42-219-0034	Deputy President of the Board	2008-10-02	2010-09-29
POSTDATA S A	42-229-3928	Member of Supervisory Board	2011-07-11	2016-01-14
AGRO UBEZPIECZENIA TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH	42-226-6978	Member of Supervisory Board	2011-05-09	2013-04-10
SEVENET S A	42-221-5244	Member of Supervisory Board	2010-12-15	2011-03-09
INTELIGO FINANCIAL SERVICES S A	36-602-6966	Member of Supervisory Board	2008-10-17	2010-09-23
QUALIA SP Z O O NOWY WILANÓW SPÓŁKA KOMANDYTOWA	36-805-6623	Member of Supervisory Board	2008-10-08	2010-07-13
MBANK S A	42-218-4305	Proxy	2004-12-31	2008-05-14
CERI INTERNATIONAL SP Z O O	36-751-0778	President of the Board	2002-05-08	2008-09-17

Mr Rafał Krzemień

PESEL : 74081806871

			Date from	Date to
Position	Deputy President of the Board		2015-11-03	2016-05-16

also

Name	D-U-N-S	Position	Date from	Date to
FUNDACJA LOTTO IM HALINY KONOPACKIEJ	42-183-1870	Member of Company Board	2024-06-11	2025-04-10
FUNDACJA TOTALIZATORA SPORTOWEGO	67-452-8718	Member of Company Board	2024-05-25	2025-03-09
TOTALIZATOR SPORTOWY SP Z O O	42-216-6983	President of the Board	2024-04-16	2024-11-15
ZARZĄD PAŁACU KULTURY I NAUKI SP Z O O	42-243-5842	President of the Board	2017-04-06	2024-04-02
POCZTA POLSKA USŁUGI CYFROWE SP Z O O	42-688-1664	Member of Supervisory Board	2016-03-31	2016-06-06
POSTDATA S A	42-229-3928	Member of Supervisory Board	2016-01-15	2016-08-23
PHN PROPERTY MANAGEMENT SP Z O O	42-737-2188	Proxy	2014-11-03	2015-10-05
PHN HOTEL MANAGEMENT PHN K SP Z O O SPÓŁKA KOMANDYTOWO AKCYJNA	42-738-1170	President of the Board	2014-07-01	2015-04-15
AGRO MAN SP Z O O	42-224-0051	Member of Supervisory Board	2011-09-05	2013-02-14
WARSZAWSKI HOLDING NIERUCHOMOŚCI S A	42-224-7037	Proxy	2014-05-15	2015-11-15
WARSZAWSKI HOLDING NIERUCHOMOŚCI S A	42-224-7037	Member of the Board of Directors	2012-05-14	2014-05-14
WARSZAWSKI HOLDING NIERUCHOMOŚCI S A	42-224-7037	President of the Board	2011-06-30	2012-05-13
WARSZAWSKI HOLDING NIERUCHOMOŚCI S A	42-224-7037	Member of the Board of Directors	2011-04-22	2011-06-29
POLSKI HOLDING NIERUCHOMOŚCI S A	42-642-9722	Proxy	2014-06-12	2015-11-18
POLSKI HOLDING NIERUCHOMOŚCI S A	42-642-9722	Member of the Board of Directors	2011-04-13	2014-06-11
DIPSERVICE W WARSZAWIE S A	42-219-1365	President of the Board	2009-07-30	2011-08-02
KASKADA SP Z O O	36-819-9761	Member of Supervisory Board	2008-07-02	2011-08-02
WARSZAWSKIE ZAKŁADY ZIELARSKIE HERBAPOL W PRYWATYZACJI	42-215-4229	Member of Supervisory Board	2008-06-23	2008-06-30
GGKO ZARZĄDZANIE NIERUCHOMOŚCIAMI SP Z O O	42-232-4939	President of the Board	2007-12-13	2008-07-29
INSTYTUT AUDYTORÓW WEWNĘTRZNYCH IIA POLSKA	42-666-6085	Member	2006-03-10	2007-07-25

Mr Wiesław Włodek			
PESEL : 67010706016		Date from	Date to
Position	Deputy President of the Board	2020-08-28	2024-03-13
Position	Deputy President of the Board	2016-05-17	2019-07-22

also

Name	D-U-N-S	Position	Date from	Date to
MIEJSKI OŚRODEK SPORTU I REKREACJI W ZABRZU SP Z O O	36-740-0830	Member of Supervisory Board	2026-05-11	
WĘGLOKOKS ENERGIA SP Z O O	42-219-1355	Member of Supervisory Board	2020-08-13	2024-06-05
CENTRUM GIEŁDOWE S A	42-239-9741	President of the Board	2020-07-17	2020-09-17
ZBM TOWARZYSTWO BUDOWNICTWA SPOŁECZNEGO SP Z O O	52-244-9248	Member of Supervisory Board	2020-06-09	2020-09-10
POCZTA POLSKA FINANSE S A	36-740-0772	Member of Supervisory Board	2016-07-22	2019-07-10
TAURON WYTWARZANIE S A	42-239-5264	Member of Supervisory Board	2007-08-13	2008-05-06
STOWARZYSZENIE BUDOWNICZYCH TELEKOMUNIKACJI	52-268-8829	Member of the Board of Directors	2006-08-24	2019-05-21

Mr Tomasz Jan Cicirko			
PESEL : 71051202512		Date from	Date to
Position	Deputy President of the Board	2019-07-23	2020-09-17
Position	Deputy President of the Board	2019-07-23	

also

Name	D-U-N-S	Position	Date from	Date to
KGHM METRACO S A	42-218-7606	Deputy President of the Board	2023-02-13	2024-02-29
ARMATURA KRAKÓW S A	42-242-2220	Member of Supervisory Board	2022-04-13	2024-04-03
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of the Board of Directors	2022-03-10	2024-09-02
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of Supervisory Board	2019-09-23	2020-10-12
AGRO UBEZPIECZENIA TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH	42-226-6978	Member of the Board of Directors	2021-09-29	2022-12-08
CENTRUM ROZLICZANIA UBEZPIECZEŃ SP Z O O	42-740-2064	Member of Supervisory Board	2018-06-13	2020-07-28
MM PRIME TOWARZYSTWO FUNDUSZY INWESTYCYJNYCH S A	42-673-2312	Member of Supervisory Board	2011-12-16	2019-11-05
AGENCJA ZARZĄDU NIERUCHOMOŚCI I ROZWOJU REGIONALNEGO SP Z O O	52-484-4909	Member of Supervisory Board	2007-04-06	2008-09-09

Mr Andrzej Grzegorz Bodziony			
PESEL : 76032318015		Date from	Date to
Position	Deputy President of the Board	2024-09-18	2025-07-01
Position	Deputy President of the Board	2019-07-23	2024-09-17
Position	Deputy President of the Board	2019-07-23	
Position	Member of Supervisory Board	2018-08-08	2019-07-22

also

Name	D-U-N-S	Position	Date from	Date to
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2020-06-25	2022-10-26
SĄDECKI KLUB PIŁKI SIATKOWEJ DUNAJEC	42-682-7656	Member of Supervisory Board	2015-05-27	2017-06-22
SĄDECKI KLUB PIŁKI SIATKOWEJ DUNAJEC	42-682-7656	President of the Board	2014-06-17	2015-05-26
SĄDECKIE WODOCIĄGI SP Z O O	42-251-6414	Member of Supervisory Board	2013-02-20	2015-04-28

Mr Tomasz Szymon Janka			
PESEL : 84010500655		Date from	Date to
Position	Deputy President of the Board	2019-07-23	2020-08-28

also

Name	D-U-N-S	Position	Date from	Date to
FUNDACJA INSTYTUT GÓRNICTWA PRZYSZŁOŚCI	42-746-0705	President of the Board	2023-02-09	2023-03-13

POCZTA POLSKA USŁUGI CYFROWE SP Z O O	42-688-1664	Member of Supervisory Board	2019-08-01	2020-09-14
FUNDACJA AGENCJI ROZWOJU PRZEMYSŁU	85-070-7961	Member of Supervisory Board	2019-01-04	2019-08-19
APLIKACJE KRYTYCZNE SP Z O O	36-649-4153	Member of Supervisory Board	2017-10-04	2019-09-18
LS AIRPORT SERVICES S A	42-546-4491	Member of Supervisory Board	2017-09-29	2024-08-07

Mr Mateusz Henryk Wodejko			Date from	Date to
PESEL : 77111100774				
Position	Deputy President of the Board		2020-11-12	2022-11-02

also				
Name	D-U-N-S	Position	Date from	Date to
FUNDACJA SECURITY ENERGY TECHNOLOGY	66-569-0577	Deputy President of the Board	2025-03-27	
VB LEASING S A	42-223-8480	Deputy President of the Board	2026-04-10	2026-05-05
VB LEASING S A	42-223-8480	Member of Supervisory Board	2025-04-14	2026-04-09
VB LEASING S A	42-223-8480	Member of Supervisory Board	2025-04-14	2026-04-09
KGHM POLSKA MIEDŹ S A	42-218-7607	Deputy President of the Board	2023-02-10	2024-03-28
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-5796	Member of Supervisory Board	2021-09-06	2023-01-30
PERN S A	42-213-6424	Deputy President of the Board	2018-03-08	2020-12-09
NAFTOR SP Z O O	52-487-6448	Member of Supervisory Board	2016-10-25	2019-03-24
NAFTOSERWIS SP Z O O	52-487-6505	Member of Supervisory Board	2016-09-13	2020-10-21
OPERATOR LOGISTYCZNY PALIW PŁYNNYCH SP Z O O	42-252-0502	Member of the Board of Directors	2016-06-30	2019-05-14
PSG INWESTYCJE SP Z O O	42-543-7606	President of the Board	2016-04-09	2016-06-09
MS WIND SP Z O O	42-666-0559	Member of Supervisory Board	2016-02-29	2016-05-22
MS WIND SP Z O O	42-666-0559	Deputy President of the Board	2014-02-19	2015-02-24
BOŚ INVEST MANAGEMENT SP Z O O	42-681-3405	Proxy	2013-12-06	2014-09-15
BOŚ INVEST MANAGEMENT SP Z O O	42-681-3405	Proxy	2012-09-07	2014-01-24
BOŚ INVEST MANAGEMENT SP Z O O	42-681-3405	Proxy	2012-09-07	2013-11-21
ZAKŁAD REMONTOWY REKOM SP Z O O	52-224-1017	Member of Supervisory Board	2006-06-30	2007-02-06
BUDOWA I ZARZĄD STADIONU PIŁKARSKIEGO SP Z O O [W LIKWIDACJI]	52-280-0556	President of the Board	2006-02-27	2007-08-29

Mr Robert Andrzej Dołęga			Date from	Date to
PESEL : 67082600551				
Position	Deputy President of the Board		2023-01-20	2023-08-08

also				
Name	D-U-N-S	Position	Date from	Date to
PEKAO BANK HIPOTECZNY S A	36-601-3696	Member of the Board of Directors	2023-09-07	2024-12-05
PKO BP BANKOWY POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-4971	Member of Supervisory Board	2022-04-08	2023-07-20
PGE EKOSERWIS S A	36-805-6102	Member of the Board of Directors	2018-05-25	2020-04-28
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of Supervisory Board	2015-06-23	2016-10-18
CENTRUM OPERACYJNE SP Z O O [W LIKWIDACJI]	42-234-9881	Member of Supervisory Board	2012-08-24	2016-08-07
CENTRUM OPERACYJNE SP Z O O [W LIKWIDACJI]	42-234-9881	Member of Supervisory Board	2011-12-08	2012-07-19
EKO BREND SP Z O O	36-605-0507	President of the Board	2008-11-03	2011-09-04

Name				
Name	D-U-N-S	Share	Date from	Date to
EKO BREND SP Z O O	36-605-0507	42.00 %	2008-03-17	2014-05-15

Mr Wojciech Krysztofik			Date from	Date to
PESEL : 91101107431				
Position	Deputy President of the Board		2023-01-20	2024-09-17
Position	Acting Member of the Board		2022-11-03	2023-01-19
Position	Member of Supervisory Board		2020-11-05	2023-01-19

also

Name	D-U-N-S	Position	Date from	Date to
AMBROZIK KRYSZTOFIK KANCELARIA PRAWNA SPÓŁKA JAWNA	66-582-6914	Partner	2025-07-21	
FUNDACJA RADCÓW PRAWNYCH OKRĘGOWEJ IZBY RADCÓW PRAWNYCH W WARSZAWIE	36-618-8465	Member of the Board of Directors	2021-09-23	2024-04-18
GRUPA AZOTY S A	42-219-5093	Member of Supervisory Board	2020-08-28	2024-03-17
JOOMPIN SP Z O O [W LIKWIDACJI]	85-098-1284	Proxy	2019-09-19	2021-02-25

Name

Name	D-U-N-S	Share	Date from	Date to
AMBROZIK KRYSZTOFIK KANCELARIA PRAWNA SPÓŁKA JAWNA	66-582-6914	-	2025-07-21	
JOOMPIN SP Z O O [W LIKWIDACJI]	85-098-1284	33.00 %	2019-09-19	2021-02-25

Mr Maciej Biernat

PESEL : 73052007936

Position	Deputy President of the Board	2023-10-05	2024-03-13
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also

Name	D-U-N-S	Position	Date from	Date to
ŚWIĘTOKRZYSKA GRUPA PRZEMYSŁOWA INDUSTRIA S A	36-620-8137	Member of Supervisory Board	2023-05-15	2024-05-12
POLSKA WYTWÓRNIĄ PAPIERÓW WARTOŚCIOWYCH S A	42-213-8487	President of the Board	2018-09-27	2023-04-25
AWT REKULTIVACE PL SP Z O O	42-673-7168	Member of the Board of Directors	2017-08-04	2018-01-31
WPC SP Z O O	52-212-8040	Proxy	2014-06-27	2015-01-18
ATLANTIC TRUST S A	42-687-4977	President of the Board	2013-11-27	2015-01-18
VECTORWAY SP Z O O [W LIKWIDACJI]	42-697-6117	Deputy President of the Board	2013-06-19	2013-12-30
R 6 OFFICES SP Z O O	42-216-9164	Member of the Board of Directors	2007-11-14	2010-08-19
IMMOPOL ALPHA SP Z O O [W LIKWIDACJI]	52-295-4312	Member of the Board of Directors	2007-08-28	2010-06-09
IMMOPOL LOGIS SP Z O O	52-295-4262	Member of the Board of Directors	2007-08-02	2010-06-15
RBI REAL ESTATE SERVICES POLSKA SP Z O O	52-295-3702	Member of the Board of Directors	2007-06-13	2010-06-23
IMMOPOL SIGMA SP Z O O [W LIKWIDACJI]	42-216-9214	Member of the Board of Directors	2007-04-13	2010-05-18

Name

Name	D-U-N-S	Share	Date from	Date to
VECTORWAY SP Z O O [W LIKWIDACJI]	42-697-6117	10.00 %	2013-06-19	2013-12-30

Mr Dariusz Stanisław Śpiewak

PESEL : 75033001436

Position	Deputy President of the Board	2024-05-28	2025-06-01
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also

Name	D-U-N-S	Position	Date from	Date to
APLIKACJE KRYTYCZNE SP Z O O	36-649-4153	Member of Supervisory Board	2024-05-09	2024-09-25
POLSKA IZBA INFORMATYKI I TELEKOMUNIKACJI	36-813-4800	Deputy President of the Board	2019-01-25	2021-06-24
DARGIN SERVICES SP Z O O	43-949-6859	Member of the Board of Directors	2018-03-23	2023-10-16
FORCE SYSTEMS S A	36-621-0827	President of the Board	2016-10-04	2024-05-24
POST TEL SP Z O O	42-242-1912	Member of Supervisory Board	2010-11-16	2016-08-17
POST TEL SP Z O O	42-242-1912	President of the Board	2008-12-04	2009-11-11

Name

Name	D-U-N-S	Share	Date from	Date to
DARGIN SERVICES SP Z O O	43-949-6859	50.00 %	2018-03-23	2024-07-21

Mrs Joanna Drozd

Date fromDate to

PESEL : 63010900184

Position	Deputy President of the Board	2024-09-18	2025-06-01
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also

Name	D-U-N-S	Position	Date from	Date to
FUNDACJA GRUPY POCZTA POLSKA	42-669-5323	Member of Company Board	2024-11-22	2025-08-19
PKP CARGOTABOR SP Z O O W RESTRUKTURYZACJI	42-230-0801	Member of Supervisory Board	2014-01-24	2016-03-22
PKP CARGOTABOR USŁUGI SP Z O O [W LIKWIDACJI]	42-234-7497	Member of Supervisory Board	2014-01-14	2016-04-04
PRATT & WHITNEY RZESZÓW S A	42-219-4716	Member of the Board of Directors	2006-10-30	2009-06-08
IŁAWSKIE ZAKŁADY DROBIARSKIE EKODROB S A	42-231-8402	Member of Supervisory Board	2002-02-26	2003-02-16
ANIMEX SF SP Z O O AGRO SPÓŁKA KOMANDYTOWO AKCYJNA [W LIKWIDACJI]	42-232-3576	Member of Supervisory Board	2002-01-16	2003-02-04
ZAKŁADY MIĘSNE MAZURY W EŁKU SP Z O O	42-219-5202	Member of Supervisory Board	2001-12-07	2003-07-15
ANIMEX ANIMPOL SF SP Z O O SPÓŁKA KOMANDYTOWA	42-218-3719	Member of the Board of Directors	2002-04-18	2003-02-11
ANIMEX ANIMPOL SF SP Z O O SPÓŁKA KOMANDYTOWA	42-218-3719	Member of the Board of Directors	2002-04-18	2002-04-28
ANIMEX ANIMPOL SF SP Z O O SPÓŁKA KOMANDYTOWA	42-218-3719	Member of the Board of Directors	2001-04-23	2002-04-28
ANIMEX ANIMPOL SF SP Z O O SPÓŁKA KOMANDYTOWA	42-218-3719	Member of the Board of Directors	2001-04-23	2002-04-17

Mrs Agnieszka Barbara Sardecka

PESEL : 61121400904

Date from	Date to
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Position	Member of the Board of Directors	2009-08-13	2011-04-19
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also

Name	D-U-N-S	Position	Date from	Date to
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2008-08-20	2011-08-10
USŁUGI LOGISTYCZNE S A [W LIKWIDACJI]	42-219-2456	Member of Supervisory Board	2008-03-27	2010-02-03
USŁUGI LOGISTYCZNE S A [W LIKWIDACJI]	42-219-2456	Acting President of the Board	2008-03-27	2008-04-15
POLONIA ŻYCIE HOLDING SP Z O O	36-755-2176	President	2002-04-29	2004-04-19
UNIQA TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-239-9972	Member of Supervisory Board	2001-04-02	2004-07-06

Mr Mirosław Zbigniew Markiewicz

PESEL : 64072701199

Date from	Date to
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Position	Member of the Board of Directors	2009-08-13	2011-11-08
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also

Name	D-U-N-S	Position	Date from	Date to
CERESSILICA SP Z O O	85-141-9659	President of the Board	2020-01-21	
GALIA DRZONOWO SP Z O O	42-220-4097	President of the Board	2022-10-03	2022-11-29
XELOG 5 SP Z O O	85-086-5084	President of the Board	2020-09-22	2022-12-13
BRIGHTALIGN SP Z O O	43-674-1266	President of the Board	2020-09-15	2021-02-11
MDI ENERGIA S A	42-213-9840	Member of Supervisory Board	2020-08-13	2023-01-01
MDI ENERGIA S A	42-213-9840	Deputy President of the Board	2016-02-01	2018-01-08
MDI ENERGIA S A	42-213-9840	Member of the Board of Directors	2015-11-23	2016-01-31
POMERANIA WIND SP Z O O	36-612-5587	President of the Board	2013-10-31	2016-01-05
MDI S A	52-471-2882	Member of the Board of Directors	2012-02-23	2016-04-15
MDI S A	52-471-2882	Member of the Board of Directors	2011-09-16	2012-08-22
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2009-06-19	2011-08-10
PRESS GLASS HOLDING S A	42-216-5266	Vice President of Management	2008-01-24	2009-05-10
O I POLAND S A	42-218-8997	President	2004-08-24	2005-02-22
O I POLAND S A	42-218-8997	Member of the Board of Directors	2001-09-19	2004-08-23
O I POLAND S A	42-218-8997	Financial Director	2001-09-19	2004-08-23
RECYKLING CENTRUM SP Z O O [W LIKWIDACJI]	52-203-0683	Member of Supervisory Board	2004-04-27	2005-05-09
HUTA SZKŁA ANTONINEK SP Z O O	42-218-6877	Member of the Board of Directors	2001-08-31	2002-10-03

Name

Name	D-U-N-S	Share	Date from	Date to
CERESSILICA SP Z O O	85-141-9659	27.33 %	2021-07-01	
CERESSILICA SP Z O O	85-141-9659	94.00 %	2020-01-21	2021-06-30

Mr Tomasz Daniel Malczewski				
PESEL : 73121001436			Date from	Date to
Position	Member of the Board of Directors		2009-08-13	2010-12-29

also

Name	D-U-N-S	Position	Date from	Date to
KNOOCKER SP Z O O	42-744-4709	Member of the Board of Directors	2014-11-21	2017-02-05
WYDAWNICTWA CYFROWE SP Z O O [W LIKWIDACJI]	42-697-5739	President of the Board	2013-06-18	2015-04-27
POSTDATA S A	42-229-3928	Member of Supervisory Board	2009-10-12	2011-07-10

Name	Name	D-U-N-S	Share	Date from	Date to
	KNOOCKER SP Z O O	42-744-4709	44.00 %	2014-11-21	2017-02-05
	WYDAWNICTWA CYFROWE SP Z O O [W LIKWIDACJI]	42-697-5739	20.48 %	2014-02-26	2022-04-25
	WYDAWNICTWA CYFROWE SP Z O O [W LIKWIDACJI]	42-697-5739	20.49 %	2013-06-18	2014-02-25

Mr Paweł Przemysław Włoch				
PESEL : 73041308518			Date from	Date to
Position	Member of the Board of Directors		2010-02-18	2016-05-16

also

Name	D-U-N-S	Position	Date from	Date to
FUNDACJA PROMOWANIA KULTURY SZTUKI ORAZ ROZWIJANIA PASJI MOST POKOLEŃ KMICICA	85-129-5553	Member of Company Board	2019-10-02	2023-05-24
TESKO TATRZAŃSKA KOMUNALNA GRUPA KAPITAŁOWA SP Z O O	52-219-1964	Member of Supervisory Board	2018-09-04	2024-06-27
FUNDACJA GRUPY POCZTA POLSKA	42-669-5323	Member of Company Board	2010-11-10	2016-09-08
POCZTA POLSKA FINANSE S A	36-740-0772	Member of Supervisory Board	2010-06-25	2013-07-14

Mr Piotr Michalski				
PESEL : 69022111831			Date from	Date to
Position	Member of the Board of Directors		2011-07-12	2016-02-09

also

Name	D-U-N-S	Position	Date from	Date to
POLSKA WYTWÓRNIĄ PAPIERÓW WARTOŚCIOWYCH S A	42-213-8487	Vice President of Management	2024-02-14	
METRO WARSZAWSKIE SP Z O O	42-244-7714	Member of the Board of Directors	2017-10-31	2023-03-08
METRO WARSZAWSKIE SP Z O O	42-244-7714	Economic Director		
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-5796	Member of Supervisory Board	2011-11-30	2016-11-09
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2011-08-11	2016-05-12
ŚLĄSKIE CENTRUM POLIGRAFII ASTRALON S A	36-608-2530	Member of Supervisory Board	2001-12-20	2003-01-15

Mr Janusz Piotr Wojtas				
PESEL : 67072900834			Date from	Date to
Position	Member of the Board of Directors		2011-07-28	2016-02-09

also

Name	D-U-N-S	Position	Date from	Date to
HPI GMA S A	43-938-9389	Member of Supervisory Board	2026-02-18	
HPI GMA S A	43-938-9389	President of the Board	2024-09-26	2026-02-17

HPI GMA S A	43-938-9389	President of the Board	2024-05-27	2024-09-25
HPI GMA S A	43-938-9389	Member of Supervisory Board	2019-11-19	2024-05-26
HIPRO SP Z O O	43-819-7657	Member of Supervisory Board	2018-01-08	
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of Supervisory Board	2014-12-30	2016-03-21
POCZTA POLSKA FINANSE S A	36-740-0772	Member of Supervisory Board	2011-10-03	2012-04-29
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2011-08-11	2016-04-05
MGW CORPORATE CONSULTING GROUP SP Z O O	42-543-1526	Member of Supervisory Board	2010-06-17	2011-09-01
MFAKTORING S A	42-230-6225	Member of Supervisory Board	2005-06-21	2008-04-09
MLEASING SP Z O O	42-218-4307	Member of Supervisory Board	2005-05-04	2008-05-27
MBANK S A	42-218-4305	Member of the Board of Directors	2005-04-19	2008-05-25
POWSZECHNA KASA OSZCZĘDNOŚCI BANK POLSKI S A	42-219-0034	Proxy	2005-02-21	2005-06-27
PKO LEASING S A	36-604-0855	Member of Supervisory Board	2001-06-26	2003-10-23

Name					
Name		D-U-N-S	Share	Date from	Date to
HIPRO SP Z O O		43-819-7657	22.59 %	2023-10-24	
HIPRO SP Z O O		43-819-7657	21.16 %	2022-11-16	2023-10-23
HIPRO SP Z O O		43-819-7657	20.22 %	2022-01-20	2022-11-15
HIPRO SP Z O O		43-819-7657	18.65 %	2021-01-25	2022-01-19
HIPRO SP Z O O		43-819-7657	20.64 %	2020-02-24	2021-01-24
HIPRO SP Z O O		43-819-7657	20.03 %	2017-10-11	2020-02-23
HPI GMA S A		43-938-9389		2022-10-17	2023-02-14
HPI GMA S A		43-938-9389		2022-08-18	2022-10-16
HPI GMA S A		43-938-9389		2021-02-03	2022-08-17
HPI GMA S A		43-938-9389		2019-12-05	2021-02-02
HPI GMA S A		43-938-9389		2019-11-19	2019-12-04
HPI GMA S A		43-938-9389		2019-05-10	2019-11-18
HPI GMA S A		43-938-9389		2019-04-05	2019-05-09
MGW CORPORATE CONSULTING GROUP SP Z O O		42-543-1526	9.96 %	2011-09-02	2014-07-14
MGW CORPORATE CONSULTING GROUP SP Z O O		42-543-1526	14.29 %	2010-06-17	2011-09-01

Mr Paweł Skoworotko					
PESEL : 73010701531				Date from	Date to
Position				2016-05-17	2018-11-05

also					
Name		D-U-N-S	Position	Date from	Date to
SJP SP Z O O		67-925-2801	Member of the Board of Directors	2021-01-26	2023-10-29
POCZTA POLSKA USŁUGI CYFROWE SP Z O O		42-688-1664	Member of Supervisory Board	2016-06-07	2018-11-13
PIT RADWAR S A		42-219-2090	Proxy	2013-10-04	2014-03-09
MAAG GEAR SP Z O O		42-254-3285	President of the Board	2009-12-03	2011-02-16
EXPOM KWIDZYN SP Z O O [W UPADŁOŚCI]		42-216-5969	President	2008-09-16	2009-02-18

Name					
Name		D-U-N-S	Share	Date from	Date to
SJP SP Z O O		67-925-2801	33.33 %	2021-01-26	2023-10-29
VIS S MIELEWCZYK SPÓŁKA KOMANDYTOWA		42-576-0284		2010-09-16	2017-05-11

Mr Tomasz Andrzej Dąbrowski					
PESEL : 72021708432				Date from	Date to
Position				2016-07-06	2019-07-22

also					
Name		D-U-N-S	Position	Date from	Date to
STOWARZYSZENIE DYREKTORÓW FINANSOWYCH FINEXA		42-711-1911	Member of Supervisory Board	2025-03-18	

STOWARZYSZENIE DYREKTORÓW FINANSOWYCH FINEXA	42-711-1911	Member of Supervisory Board	2018-08-03	2020-12-15
ELECTRUM SP Z O O	36-741-8022	Member of the Board of Directors	2024-08-26	
ELECTRUM SOLUTIONS SP Z O O	43-849-8042	Member of the Board of Directors	2024-08-09	2025-01-22
ELECTRUM ADAPT SP Z O O	67-444-4731	President of the Board	2022-12-06	2025-01-21
IDEAS NCBR SP Z O O	67-926-7147	Member of Supervisory Board	2022-05-26	2023-02-19
NORDCAP PL SP Z O O [W LIKWIDACJI]	67-429-2373	Member of the Board of Directors	2021-09-24	2022-08-09
BANK POCZTOWY S A	42-235-4696	Member of the Board of Directors	2019-07-22	2020-12-04
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-5796	Member of Supervisory Board	2016-11-10	2020-01-26
Q VALUE S A	36-614-2647	Proxy	2016-01-22	2016-10-13
Q VALUE S A	36-614-2647	Deputy President of the Board	2013-12-04	2015-12-13
Q SECURITIES S A	42-690-3898	Deputy President of the Board	2013-01-04	2016-09-05
KANCELARIA FINANSOWA MATCZUK I WOJCIECHOWSKI SP Z O O	42-546-5381	Deputy President of the Board	2012-10-16	2014-01-26
MEDARD S A	42-544-3953	Member of Supervisory Board	2011-04-22	2017-10-24
MASTERCARD PROCESSING S A	42-228-6596	Member of Supervisory Board	2010-01-18	2012-08-28
PENTEGY S A	52-472-7187	Deputy President of the Board	2008-05-29	2012-11-26
PENTEGY S A	52-472-7187	Deputy President of the Board	2007-10-19	2008-05-28
NOVITA S A	42-218-8970	Member of Supervisory Board	2004-08-04	2008-01-03

Name

Name	D-U-N-S	Share	Date from	Date to
Q VALUE S A	36-614-2647		2017-06-07	2017-11-14
Q VALUE S A	36-614-2647		2016-01-22	2017-06-06

Mr Mirosław Jakubowski

PESEL : 63070202459

Date from

Date to

Position	Proxy	2008-03-05	2008-04-08
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also

Name	D-U-N-S	Position	Date from	Date to
FUNDACJA WSPÓLNOTA ANDERSA	43-932-4446	Member of Supervisory Board	2017-10-02	
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2016-05-13	2016-10-27
TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH MEDICUM [W LIKWIDACJI]	43-674-2221	Member of the Board of Directors	2016-03-14	2016-12-14
BUSINESS FINANCE SOLUTIONS SP Z O O	42-744-0352	Member of the Board of Directors	2014-11-12	2016-03-20
AGRO UBEZPIECZENIA TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH	42-226-6978	Deputy President of the Board	2008-09-09	2010-02-24
POSTDATA S A	42-229-3928	Member of Supervisory Board	2006-08-02	2011-07-10
ZAKŁAD ENERGETYCZNY PŁOCK S A	42-219-4973	Member of Supervisory Board	2001-11-21	2002-08-21
ORANGE POLSKA S A	42-219-3756	Member of Supervisory Board	2001-05-02	2001-08-21

Mr Ryszard Antoni Gitis

PESEL : 47070503550

Date from

Date to

Position	Proxy	2008-03-05	2008-04-08
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also

Name	D-U-N-S	Position	Date from	Date to
MESKO ROL SP Z O O [W LIKWIDACJI]	36-748-6581	Member of Supervisory Board	2019-10-24	2022-05-01
PHH HOTELE SP Z O O	36-808-7909	Deputy President of the Board	2018-10-19	2019-05-12
PHH HOTELE SP Z O O	36-808-7909	Member of the Board of Directors	2016-07-05	2018-10-18
ZAKŁAD PRODUKCJI SPECJALNEJ GAMRAT SP Z O O	36-743-1686	Member of Supervisory Board	2016-11-02	2020-12-22
FORUM S A	42-224-7178	Member of Supervisory Board	2011-08-16	2012-07-29
RELPOL S A	42-219-2316	Member of Supervisory Board	2010-07-27	2010-11-02
RELPOL S A	42-219-2316	President of the Board	2008-12-16	2010-05-24
REJTAN SP Z O O	42-544-2044	Proxy	2016-09-20	2025-04-16
REJTAN SP Z O O	42-544-2044	President of the Board	2013-01-14	2016-09-19
REJTAN SP Z O O	42-544-2044	Proxy	2012-09-20	2013-01-13
REJTAN SP Z O O	42-544-2044	President of the Board	2008-07-23	2012-09-19

KCI PARK TECHNOLOGICZNY RYBITWY SP Z O O	42-243-7327	Member of Supervisory Board	2005-12-06	2006-07-19
KRAKOWSKI HOLDING KOMUNALNY S A W KRAKOWIE	42-219-0819	Vice President	2004-07-19	2004-10-07
KRAKOWSKI HOLDING KOMUNALNY S A W KRAKOWIE	42-219-0819	Vice President of Management	2004-07-19	2004-10-07
MIJSKIE PRZEDSIĘBIORSTWO ENERGETYKI CIEPLNEJ S A	42-235-5677	Member of the Board of Directors	2001-10-30	2004-03-04
MIJSKIE PRZEDSIĘBIORSTWO ENERGETYKI CIEPLNEJ S A	42-235-5677	Economic Director		

Name					
Name		D-U-N-S	Share	Date from	Date to
REJTAN SP Z O O		42-544-2044	100.00 %	2012-09-20	2016-09-19
REJTAN SP Z O O		42-544-2044	45.00 %	2008-07-23	2012-09-19

Mrs Anna Waśko					
PESEL : 58031003280				Date from	Date to
Position		Proxy		2008-03-05	2008-04-08

also					
Name		D-U-N-S	Position	Date from	Date to
ZAKŁADY MECHANICZNE TARNÓW S A		42-219-5178	Member of Supervisory Board	2011-08-16	2014-08-03

Mr Mariusz Marek Wnuk					
PESEL : 73090704051				Date from	Date to
Position		Proxy		2008-03-05	2008-04-08

also					
Name		D-U-N-S	Position	Date from	Date to
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A		36-600-5796	Deputy President of the Board	2014-02-10	2024-06-26
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A		36-600-5796	Member of the Board of Directors	2010-10-28	2014-02-09
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A		36-600-5796	President of the Board	2009-09-21	2010-10-27
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A		36-600-5796	Member of the Board of Directors	2009-09-03	2009-09-20
BANK POCZTOWY S A		42-235-4696	Member of Supervisory Board	2006-04-21	2009-06-18
POST TEL SP Z O O		42-242-1912	Member of Supervisory Board	2001-10-18	2008-02-10

Mr Jan Albin Bryłowski					
PESEL : 53030107454				Date from	Date to
Position		Proxy		2008-03-05	2008-04-08

also					
Name		D-U-N-S	Position	Date from	Date to
OGÓLNOPOLSKIE STOWARZYSZENIE MENEDŻERÓW BEZPIECZEŃSTWA CLAUSULA SECURITATIS [W LIKWIDACJI]		42-215-7657	Treasurer	2008-04-01	2019-02-18
OGÓLNOPOLSKIE STOWARZYSZENIE MENEDŻERÓW BEZPIECZEŃSTWA CLAUSULA SECURITATIS [W LIKWIDACJI]		42-215-7657	President of the Board	2002-08-07	2008-03-31
OGÓLNOPOLSKIE STOWARZYSZENIE MENEDŻERÓW BEZPIECZEŃSTWA CLAUSULA SECURITATIS [W LIKWIDACJI]		42-215-7657	Chairman	2002-05-29	2002-07-31

Mr Waldemar Giro					
PESEL : 53042701152				Date from	Date to
Position		Proxy		2008-03-05	2008-04-08

Mr Krzysztof Włodzimierz Kruszyński					
PESEL : 52011600056				Date from	Date to
Position		Proxy		2008-03-05	2008-04-08

also				
Name	D-U-N-S	Position	Date from	Date to
PRACOWNICZE TOWARZYSTWO EMERYTALNE ORANGE POLSKA S A	36-818-7097	Member of Supervisory Board	2001-04-02	2002-04-01

Mrs Magdalena Pacuła				
PESEL : 65052401964			Date from	Date to
Position	Proxy		2008-03-05	2008-04-08

also				
Name	D-U-N-S	Position	Date from	Date to
VIA APIA SP Z O O [W LIKWIDACJI]	42-218-0415	Liquidator	2022-03-29	
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2016-05-13	2019-06-23
EKOL SYSTEM SP Z O O	36-614-7060	Member of the Board of Directors	2013-12-19	2016-10-05

Mr Józef Rawluszko				
PESEL : 44062303231			Date from	Date to
Position	Proxy		2008-03-05	2008-04-08

Mr Tomasz Rutkowski				
PESEL : 65030514059			Date from	Date to
Position	Proxy		2008-03-05	2008-04-08

also				
Name	D-U-N-S	Position	Date from	Date to
NAFTOR SP Z O O	52-487-6448	President of the Board	2016-06-29	2019-09-26
NAFTOR SP Z O O	52-487-6448	Acting President of the Board	2016-06-10	2016-06-28
NAFTOR SP Z O O	52-487-6448	Member of Supervisory Board	2016-06-10	2016-06-28

Mr Krzysztof Sołśnia				
			Date from	Date to
Position	Proxy		2008-03-05	2008-04-08

Mr Jarosław Leszczelowski				
			Date from	Date to
Position	Proxy		2008-03-05	2008-04-08

Mrs Marta Gaworska				
PESEL : 81010505666			Date from	Date to
Position	Proxy		2025-07-03	2025-11-30

also				
Name	D-U-N-S	Position	Date from	Date to
POCZTA POLSKA USŁUGI CYFROWE SP Z O O	42-688-1664	Administrator	2025-01-20	2025-07-09

Mr Leszek Adam Kwiatek				
PESEL : 53040205559			Date from	Date to
Position	Executive Director			

also				
Name	D-U-N-S	Position	Date from	Date to
DAL NET SP Z O O	52-287-3934	Member of Supervisory Board	2006-10-25	2008-10-30
POLSKIE TOWARZYSTWO REASEKURACJI S A	42-231-0383	Member of Supervisory Board	2002-06-07	2003-09-22

BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2002-04-12	2005-02-15
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Mr Andrzej Siniakiewicz			Date from	Date to
PESEL : 44050402450				
Position	Executive Director			
Position	Deputy General Manager			

also				
Name	D-U-N-S	Position	Date from	Date to
POCZTA POLSKA FINANSE S A	36-740-0772	President of the Board	2004-03-26	2007-04-23
POSTDATA S A	42-229-3928	Member of Supervisory Board	2002-06-08	2004-04-14
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2002-04-12	2004-03-16

Mr Jacek Turczyński			Date from	Date to
Position	Managing Director			

Mr Tadeusz Jan Bartkowiak			Date from	Date to
PESEL : 56061406617				
Position	General Manager			

also				
Name	D-U-N-S	Position	Date from	Date to
YVENYA S A	43-819-4411	President of the Board	2019-05-28	
YVENYA S A	43-819-4411	President of the Board	2017-03-21	2018-10-30
YVENYA SP Z O O [W LIKWIDACJI]	42-430-8403	Liquidator	2017-12-21	2018-07-13
YVENYA SP Z O O [W LIKWIDACJI]	42-430-8403	Liquidator	2017-12-21	2018-05-08
YVENYA SP Z O O [W LIKWIDACJI]	42-430-8403	President of the Board	2016-11-15	2017-12-20
YVENYA SP Z O O [W LIKWIDACJI]	42-430-8403	President of the Board	2012-07-24	2014-01-06
YVENYA SP Z O O [W LIKWIDACJI]	42-430-8403	Member of Supervisory Board	2011-03-31	2012-07-23
YVENYA SP Z O O [W LIKWIDACJI]	42-430-8403	President of the Board	2009-08-27	2011-03-30
WKRA DYSTRYBUCJA SP Z O O	52-483-5816	President of the Board	2009-02-02	2009-11-04
POSTDATA S A	42-229-3928	Member of Supervisory Board	2004-04-15	2006-08-01
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2004-03-17	2006-04-20

Name				
Name	D-U-N-S	Share	Date from	Date to
BGS POST SP Z O O	42-668-4065	30.00 %	2009-05-08	
YVENYA SP Z O O [W LIKWIDACJI]	42-430-8403	80.00 %	2009-08-27	2011-03-30

Mr Zbigniew Jan Niezgoda			Date from	Date to
PESEL : 62102101434				
Position	General Manager			

also				
Name	D-U-N-S	Position	Date from	Date to
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-5796	President of the Board	2007-09-10	2008-05-15
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2006-04-21	2007-05-29
GIS GROUP S A	36-796-9834	Proxy	2004-05-31	2025-06-16
BROWARY GÓRNOŚLĄSKIE S A W ZABRZU [W UPADŁOŚCI]	36-661-6837	Member of Supervisory Board	2002-12-31	2007-04-11
POLSKIE PRACOWNIE KONSERWACJI ZABYTKÓW S A [W LIKWIDACJI]	36-738-6310	President of the Board	2002-01-08	2002-07-08

Mr Marek Ciuraszkiewicz				
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			Date from	Date to	
Position		Deputy General Manager			
Mrs Alina Kępczyńska					
			Date from	Date to	
Position		Deputy General Manager			
Mrs Grażyna Brzezińska					
			Date from	Date to	
Position		Deputy General Manager			
Position		Chief Accountant			
Mr Marek Mocikowski					
			Date from	Date to	
Position		Deputy General Manager			
Mr Wiesław Klimaszewski					
			Date from	Date to	
Position		Deputy General Manager			
Mr Ryszard Pidek					
			Date from	Date to	
Position		Deputy General Manager			
Mrs Janina Chrościcka-Sawic					
			Date from	Date to	
Position		Deputy General Manager			
Position		Chief Accountant			
Mr Mieczysław Józef Chabowski					
PESEL : 47080104059			Date from	Date to	
Position		Deputy General Manager			
also					
Name		D-U-N-S	Position	Date from	Date to
POSTDATA S A		42-229-3928	Member of Supervisory Board	2004-10-22	2006-08-01
BANK POCZTOWY S A		42-235-4696	Member of Supervisory Board	2004-03-04	2006-04-20
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A		36-600-5796	President of the Board	2003-01-21	2004-03-11
AGRO UBEZPIECZENIA TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH		42-226-6978	Member of Supervisory Board	2003-01-03	2004-04-01
POCZTA POLSKA FINANSE S A		36-740-0772	President of the Board	2002-09-24	2003-01-29
Mr Czesław Kowalski					
			Date from	Date to	
Position		Deputy General Manager			
Mrs Ewa Gołębiowska					
			Date from	Date to	
Position		Deputy General Manager			
Mr Maciej Barcz					
			Date from	Date to	
Position		Deputy General Manager			

Mr Łukasz Żelewski		Date from	Date to
Position	Deputy General Manager		
Mr Konrad Mirowski		Date from	Date to
Position	Deputy General Manager		
Mr Mirosław Jakubowski		Date from	Date to
Position	Deputy General Manager		
Mr Mariusz Wnuk		Date from	Date to
Position	Deputy General Manager		
Mr Józef Rowłuszko		Date from	Date to
Position	Deputy General Manager		
Mr Przemysław Piotr Sęczkowski		Date from	Date to
PESEL : 69030801892			
Position	Deputy Managing Director	1999-02-01	

also				
Name	D-U-N-S	Position	Date from	Date to
FUNDACJA KOSZYKARSKA	36-951-9492	Member of Company Board	2026-04-27	
POLSKA LIGA KOSZYKÓWKI S A	52-487-6422	Member of Supervisory Board	2025-09-15	
PCE OZE 3 SP Z O O	67-944-9296	Member of Supervisory Board	2025-06-06	
PCE OZE 4 SP Z O O	67-947-8295	Member of Supervisory Board	2025-06-06	
PCE OZE 6 SP Z O O	67-944-9818	Member of Supervisory Board	2025-06-06	
PCE OZE 2 SP Z O O	67-945-0240	Member of Supervisory Board	2025-06-06	
PAK PCE WIATR SP Z O O	67-914-9649	Member of Supervisory Board	2025-06-06	
KOSZYKARSKI KLUB SPORTOWY GDYNIA S A	67-464-4282	Member of Supervisory Board	2022-11-21	
EXPERTSENDER S A	42-543-5818	Member of Supervisory Board	2021-08-12	
PROKOM SOFTWARE S A	42-227-6014	Vice President of Management	2007-12-07	
ABG S A	36-661-1283	Member of Supervisory Board	2005-11-29	
PCE OZE 1 SP Z O O	67-944-7498	Member of Supervisory Board	2025-06-06	2026-05-11
PAK POLSKA CZYSTA ENERGIA SP Z O O	67-914-9626	Member of Supervisory Board	2025-02-21	2026-05-11
ASSECO WESTERN EUROPE S A	42-231-1808	President of the Board	2015-07-13	2024-10-29
ASSECO WESTERN EUROPE S A	42-231-1808	Deputy President of the Board	2009-10-22	2013-03-13
PARK WODNY SOPOT SP Z O O	36-733-1472	President of the Board	2014-05-27	2015-01-12
WWA DEVELOPMENT S A	42-218-9870	Member of Supervisory Board	2012-02-16	2013-12-11
CEZAR 10 S A	42-212-7005	Member of Supervisory Board	2011-03-30	2019-07-08
ASSECO NORTHERN EUROPE S A	42-430-8999	President of the Board	2010-01-27	2014-03-20
NOVAVIS GROUP S A	42-235-5156	Member of Supervisory Board	2009-12-22	2010-02-21
GDYŃSKI KLUB KOSZYKÓWKI ARKA S A	42-218-9506	Member of Supervisory Board	2022-11-24	2025-08-28
GDYŃSKI KLUB KOSZYKÓWKI ARKA S A	42-218-9506	President of the Board	2013-05-28	2022-06-22
GDYŃSKI KLUB KOSZYKÓWKI ARKA S A	42-218-9506	Member of Supervisory Board	2013-01-30	2013-05-27
GDYŃSKI KLUB KOSZYKÓWKI ARKA S A	42-218-9506	President of the Board	2008-10-16	2013-01-29
ASSECO SOUTH EASTERN EUROPE S A	52-297-0698	Member of Supervisory Board	2007-07-11	2017-05-11
ASSECO POLAND S A	42-218-3852	Deputy President of the Board	2007-06-19	2018-06-28
ASSECO POLAND S A	42-218-3852	Member of the Board of Directors	2004-01-29	2007-06-18
ASSECO POLAND S A	42-231-1514	Member of Supervisory Board	2006-04-04	2007-03-26
POSTDATA S A	42-229-3928	Member of Supervisory Board	2004-10-22	2015-07-23
ZACHODNI FUNDUSZ INWESTYCYJNY NFI S A	42-235-6188	Member of Supervisory Board	2004-01-27	2004-10-12

MDI ENERGIA S A	42-213-9840	Member of Supervisory Board	2003-03-27	2004-01-12
BANK POCZTOWY S A	42-235-4696	Member of Supervisory Board	2001-09-11	2002-04-11
POCZTYLION ARKA POWSZECHNE TOWARZYSTWO EMERYTALNE S A	36-600-5796	Member of Supervisory Board	2001-05-11	2002-05-06
GRANGES KONIN S A	42-218-6984	Member of Supervisory Board	2001-03-23	2002-01-15

Name

Name	D-U-N-S	Share	Date from	Date to
KLUB TENISOWY ARKA SP Z O O	52-213-6027	40.36 %	2022-04-11	
KLUB TENISOWY ARKA SP Z O O	52-213-6027	40.36 %	2020-08-31	2022-04-10
LABOLAB SP Z O O	67-929-8597	40.00 %	2022-01-18	2024-03-18
JUPICO SP Z O O SPÓŁKA KOMANDYTOWA	42-746-4691		2016-03-22	2019-02-13
JUPICO SP Z O O	42-745-6888	100.00 %	2016-03-07	2018-10-14
EXPERTSENDER S A	42-543-5818		2009-05-19	2017-10-18

Mr Władysław Mazurkiewicz

Date from	Date to
Position	Deputy Managing Director

Mr Jędrzej Krakowski

Date from	Date to
Position	Chairman of the Board

Mr Marek Siwiec

Date from	Date to
Position	Supervisory Secretary

Mr Artur Grzegorz Kawaler

PESEL : 69102110572

Date from	Date to
Position	Member of Supervisory Board
2009-08-13	2016-02-18

also

Name	D-U-N-S	Position	Date from	Date to
POLSKIE LINIE OCEANICZNE S A	42-218-9961	Member of Supervisory Board	2025-09-12	
ENEA OPERATOR SP Z O O	52-287-1391	Member of Supervisory Board	2025-09-01	
PKP POLSKIE LINIE KOLEJOWE S A	36-739-6756	Member of Supervisory Board	2014-12-10	2025-08-05
PKP CARGO S A W RESTRUKTURYZACJI	36-714-6193	Member of Supervisory Board	2007-10-09	2014-10-02
DRUKARNIA KOLEJOWA KRAKÓW SP Z O O	42-247-5525	Member of Supervisory Board	2007-04-27	2007-09-09
ZAKŁAD NAPRAW INFRASTRUKTURY W WARSZAWIE SP Z O O	36-751-0554	Member of Supervisory Board	2006-08-02	2007-04-30
STOMIL POZNAŃ S A [W LIKWIDACJI]	42-219-3519	Member of Supervisory Board	2005-04-20	2005-12-05
WĘGŁOKOKS S A	42-219-4389	Member of Supervisory Board	2003-12-01	2006-07-13
ZAKŁADY METALOWE DEZAMET S A	42-219-5188	Member of Supervisory Board	2002-10-04	2005-03-02
FABRYKA ŁOŻYSK TOCZNYCH KRAŚNIK S A	42-218-5674	Member of Supervisory Board	2001-10-10	2002-06-04

Mr Andrzej Panasiuk

PESEL : 68101003791

Date from	Date to
Position	Member of Supervisory Board
2009-08-13	2012-11-22

also

Name	D-U-N-S	Position	Date from	Date to
ZAKŁAD ROBÓT KOMUNIKACYJNYCH DOM W POZNANIU SP Z O O	36-743-4599	Member of Supervisory Board	2011-01-19	2011-07-27
TK TELEKOM SP Z O O	36-748-4156	President of the Board	2010-01-13	2012-07-01
PKP INFORMATYKA SP Z O O	36-608-3389	Member of Supervisory Board	2009-02-17	2010-12-13
PGE ENERGETYKA KOLEJOWA S A	36-740-1119	Member of Supervisory Board	2009-02-16	2009-10-12
POLSKIE KOLEJE PAŃSTWOWE S A	42-218-9958	Member of the Board of Directors	2009-02-13	2009-12-29

Mr Zbigniew Jan Rapciak			
PESEL : 56051502794		Date from	Date to
Position	Member of Supervisory Board	2009-08-13	2012-03-27

also

Name	D-U-N-S	Position	Date from	Date to
ARENA KRAKÓW S A	42-219-8747	President of the Board	2013-07-17	2015-09-27
POLSKIE LNG S A	52-290-7732	President of the Board	2009-12-31	2012-03-05
POLSKIE LNG S A	52-290-7732	President of the Board	2009-08-21	2009-12-30
POLSKIE LNG S A	52-290-7732	Member of the Board of Directors	2009-06-04	2009-08-20
POLSKIE LINIE LOTNICZE LOT S A	42-218-9960	Member of Supervisory Board	2009-10-26	2012-05-23

Mr Adam Warpas			
PESEL : 72081908395		Date from	Date to
Position	Member of Supervisory Board	2009-08-13	2015-09-20

also

Name	D-U-N-S	Position	Date from	Date to
PRZEDSIĘBIORSTWO WODOCIĄGÓW I KANALIZACJI SP Z O O W WYSZKOWIE	42-238-7209	Member of Supervisory Board	2009-06-30	2009-12-10

Mr Zdzisław Przełomiec			
PESEL : 65010203410		Date from	Date to
Position	Member of Supervisory Board	2009-12-28	2012-03-27

Mrs Halina Elżbieta Bąk			
PESEL : 54011000447		Date from	Date to
Position	Member of Supervisory Board	2012-03-28	2018-08-07

also

Name	D-U-N-S	Position	Date from	Date to
BUDBAK SP Z O O	85-083-0966	President of the Board	2019-04-23	
OGÓLNOPOLSKA REPREZENTACJA ZWIĄZKÓW ZAWODOWYCH PRACOWNIKÓW POCZTY	42-666-6119	Member		

Name					
	Name	D-U-N-S	Share	Date from	Date to
	BAKBUD INSTALL SP Z O O	66-506-1343	16.67 %	2024-08-07	
	BUDBAK SP Z O O	85-083-0966	60.00 %	2019-04-23	

Mr Krzysztof Majewski			
PESEL : 76092713335		Date from	Date to
Position	Member of Supervisory Board	2012-03-28	2015-09-20

also

Name	D-U-N-S	Position	Date from	Date to
AGENCJA ROZWOJU PRZEMYSŁU S A	42-212-5880	Member of Supervisory Board	2015-10-09	2017-01-25
FABRYKA PRZEWODÓW ENERGETYCZNYCH S A	42-218-5761	Member of Supervisory Board	2015-09-04	2018-09-20
TEXTILIMPEX SP Z O O	36-660-0369	Member of Supervisory Board	2015-02-02	2015-10-15
CENTRALA FARMACEUTYCZNA CEFARM S A	42-218-4520	Member of Supervisory Board	2013-08-30	2015-07-05
ARCHIMEDES SP Z O O	42-218-3759	Member of Supervisory Board	2013-03-13	2013-04-17
GDAŃSKIE ZAKŁADY TELEELEKTRONICZNE TELKOM TELMOR SP Z O O	42-218-6173	Member of Supervisory Board	2011-11-22	2012-02-15

ZE PAK S A	42-219-5408	Member of Supervisory Board	2010-07-22	2012-12-05
POLSKI HOLDING FARMACEUTYCZNY S A [W LIKWIDACJI]	36-810-7111	Member of Supervisory Board	2009-04-23	2010-07-15
TOWAROWA GIEŁDA ENERGII S A	36-755-7167	Member of Supervisory Board	2009-03-23	2011-10-12
WASIAK S A	42-216-5365	Member of Supervisory Board	2005-03-14	2009-06-01
FABRYKA MASZYN W LEŻAJSKU SP Z O O [W UPADŁOŚCI]	42-234-8359	Member of Supervisory Board	2004-08-27	2009-03-02
SOTEL SP Z O O [W LIKWIDACJI]	42-254-1263	Member of Supervisory Board	2003-11-28	2004-06-29
FABRYKA MASZYN I URZĄDZEŃ TAGOR S A	36-607-0212	Member of Supervisory Board	2001-10-19	2003-12-17

Mr Marek Wiesław Szczepański				
PESEL : 69061200433			Date from	Date to
Position	Member of Supervisory Board		2012-12-21	2015-09-20

also				
Name	D-U-N-S	Position	Date from	Date to
BOŚ LEASING S A	42-543-2588	Member of Supervisory Board	2023-08-01	2023-08-20
POLIMEX MOSTOSTAL S A	36-660-0419	Member of Supervisory Board	2015-07-07	2016-03-23
AGENCJA ROZWOJU PRZEMYSŁU S A	42-212-5880	Deputy President of the Board	2015-02-27	2016-01-19
WYG PSDB SP Z O O	42-221-1102	President of the Board	2008-02-08	2009-05-12
WYG PSDB SP Z O O	42-221-1102	Deputy President of the Management Board	2007-02-19	2008-02-07

Mr Józef Antoni Banach				
PESEL : 71090404810			Date from	Date to
Position	Member of Supervisory Board		2015-09-21	2016-02-09

also				
Name	D-U-N-S	Position	Date from	Date to
TOTALIZATOR SPORTOWY SP Z O O	42-216-6983	Member of Supervisory Board	2024-03-01	
MABION S A	52-275-3896	Member of Supervisory Board	2018-08-28	
ONTILO BANACH SZCZYPIŃSKI SPÓŁKA KOMANDYTOWA	42-406-9241	Associate Partner	2010-12-03	
KANCELARIA RADCY PRAWNEGO JÓZEF BANACH	42-213-5868	Sole Proprietor		
CENTRUM MEDYCZNE ŻELAZNA SP Z O O	42-218-2922	Member of Supervisory Board	2018-11-09	2019-07-29
ZARZĄD PAŁACU KULTURY I NAUKI SP Z O O	42-243-5842	Member of Supervisory Board	2017-07-11	2018-09-24
POLSKI HOLDING NIERUCHOMOŚCI S A	42-642-9722	Member of Supervisory Board	2011-05-20	2015-11-30
POLSKIE TATRY S A	42-216-3915	Member of Supervisory Board	2008-10-22	2011-07-11

Name				
Name	D-U-N-S	Share	Date from	Date to
ONTILO BANACH SZCZYPIŃSKI SPÓŁKA KOMANDYTOWA	42-406-9241		2010-12-03	
KANCELARIA RADCY PRAWNEGO JÓZEF BANACH	42-213-5868	100.00 %		

Mrs Ewa Joanna Sibrecht Ośka				
PESEL : 67061800363			Date from	Date to
Position	Member of Supervisory Board		2015-09-21	2016-02-09

also				
Name	D-U-N-S	Position	Date from	Date to
MIĘDZYNARODOWY PORT LOTNICZY IM JANA PAWŁA II KRAKÓW BALICE SP Z O O	42-225-2429	Member of Supervisory Board	2025-09-17	
PORT LOTNICZY GDAŃSK SP Z O O	42-242-3744	Member of Supervisory Board	2024-11-22	2025-08-24
PSE INWESTYCJE S A	42-223-1266	Member of Supervisory Board	2024-09-11	2025-01-21
MAZOWIECKI FUNDUSZ PORĘ CZEŃ SP Z O O	52-279-3181	Member of Supervisory Board	2017-08-07	2018-10-16
TRAMWAJE WARSZAWSKIE SP Z O O	42-216-2602	Member of Supervisory Board	2016-11-24	2018-10-05
GIEŁDA PAPIERÓW WARTOŚCIOWYCH W WARSZAWIE S A	42-214-1598	Member of Supervisory Board	2016-03-23	2017-01-08
FUNDACJA POMOC POLAKOM NA WSCHODZIE IM JANA OLSZEWSKIEGO	42-650-4618	Member of Company Board	2015-10-30	2017-05-23

POLSKA AGENCJA INWESTYCJI I HANDLU S A	42-216-1448	Member of Supervisory Board	2014-10-02	2015-10-06
KRAJOWY DEPOZYT PAPIERÓW WARTOŚCIOWYCH S A	42-230-6415	Member of Supervisory Board	2014-09-05	2016-02-21
QEMETICA S A	36-660-0062	Chairman of the Supervisory Board	2014-06-02	2014-07-07
QEMETICA S A	36-660-0062	Member of Supervisory Board	2009-10-06	2014-07-24
POLSKIE GÓRNICTWO NAFTOWE I GAZOWNICTWO S A	42-218-9929	Member of Supervisory Board	2012-03-29	2014-06-23
PGE ENERGIA JĄDROWA S A	42-232-9321	Member of Supervisory Board	2011-11-24	2012-06-26
GRUPA LOTOS S A	42-218-6616	Member of Supervisory Board	2010-08-05	2011-11-24
GRUPA LOTOS S A	42-218-6616	Member of Supervisory Board	2010-07-09	2010-08-04
POLSKA AGENCJA PRASOWA S A [W LIKWIDACJI]	42-218-9891	Member of Supervisory Board	2010-03-11	2010-08-09
CENTRALA HANDLU PAPIEREM SP Z O O	36-756-2159	Member of Supervisory Board	2010-03-11	2010-08-09
KAPPA S A [W LIKWIDACJI]	42-543-1985	Member of Supervisory Board	2009-10-21	2010-02-15
HUTA POKÓJ S A	42-218-6871	Member of Supervisory Board	2008-04-30	2009-12-27
NAFTA POLSKA S A [W LIKWIDACJI]	42-229-0940	Member of Supervisory Board	2008-01-10	2009-10-13
MENNICA POLSKA S A	42-218-8535	Member of Supervisory Board	2007-12-27	2008-04-03
QEMETICA AGRICULTURAL SOLUTIONS POLAND S A	42-219-5114	Member of Supervisory Board	2003-11-18	2006-01-24

Mr Leszek Marek Gawarecki				
PESEL : 80053005498			Date from	Date to
Position	Member of Supervisory Board	2019-07-23	2021-11-14	
Position	Member of Supervisory Board	2015-09-21	2018-08-07	

also				
Name	D-U-N-S	Position	Date from	Date to
MIEJSKIE PRZEDSIĘBIORSTWO ENERGETYKI CIEPLNEJ WODOCIĄGÓW I KANALIZACJI SP Z O O W ŚRODZIE WLKP	52-492-7639	Deputy President of the Board	2021-10-21	
SPOŁECZNA INICJATYWA MIESZKANIOWA KZN ZACHODNI SP Z O O	67-937-4460	Member of Supervisory Board	2021-09-27	
POWIATOWE CENTRUM ROZWOJU SP Z O O [W LIKWIDACJI]	42-674-5326	Liquidator	2024-08-29	2025-03-13
POWIATOWE CENTRUM ROZWOJU SP Z O O [W LIKWIDACJI]	42-674-5326	Liquidator	2024-08-29	2025-03-13
SZPITAL ŚREDZKI SERCA JEZUSOWEGO SP Z O O	42-224-5674	President of the Board	2015-07-02	2015-10-29
SZPITAL ŚREDZKI SERCA JEZUSOWEGO SP Z O O	42-224-5674	Member of Supervisory Board	2014-10-06	2015-07-01
ŚRODA XXI SP Z O O	42-669-6941	Member of Supervisory Board	2019-03-22	2022-03-23
ŚRODA XXI SP Z O O	42-669-6941	Member of Supervisory Board	2012-07-27	2014-11-25

Mrs Magdalena Ewa Szymczuk				
PESEL : 72121610686			Date from	Date to
Position	Member of Supervisory Board	2016-02-10	2018-07-09	

also				
Name	D-U-N-S	Position	Date from	Date to
FUNDACJA TAURON	42-749-3152	Deputy President of the Board	2021-03-16	2024-06-03
INWESTYCJE DOLNOŚLĄSKIE SP Z O O	42-237-9110	Member of Supervisory Board	2019-02-05	2024-12-19
TAURON OBSŁUGA KLIENTA SP Z O O	52-284-7144	Deputy President of the Board	2016-02-11	2024-05-16
AGENCJA ROZWOJU AGLOMERACJI WROCŁAWSKIEJ S A	52-295-1128	Member of Supervisory Board	2009-08-26	2011-01-16
ZARZĄD BUDYNKÓW MIESZKALNYCH SP Z O O	52-279-8966	Member of Supervisory Board	2008-12-11	2009-07-23
ZAKŁAD USŁUG KOMUNALNYCH SP Z O O	42-218-4408	Member of Supervisory Board	2007-03-28	2009-06-23
POL MIEDŹ TRANS SP Z O O	42-217-4474	Member of Supervisory Board	2007-03-26	2008-06-05
POLBUS PKS SP Z O O	36-717-1886	Member of Supervisory Board	2006-09-22	2008-07-22

Mr Justyn Aleksander Piskorski				
PESEL : 71010904459			Date from	Date to
Position	Member of Supervisory Board	2016-02-19	2016-07-11	

also				
Name	D-U-N-S	Position	Date from	Date to
BYTOMSKA SPÓŁKA RESTRUKTURYZACJI KOPALŃ SP Z O O	42-247-7948	Member of Supervisory Board	2007-07-31	2008-03-30

POLSKI HOLDING FARMACEUTYCZNY S A [W LIKWIDACJI]	36-810-7111	Member of Supervisory Board	2006-10-04	2006-12-20
FUNDACJA UNIWERSYTECKICH PORADNI PRAWNYCH	42-666-5433	Member of Company Board	2004-02-18	2024-08-12

Mrs Marta Aleksandra Kightley			Date from	Date to
PESEL : 78101200883				
Position	Member of Supervisory Board		2016-07-12	2017-01-26

also				
Name	D-U-N-S	Position	Date from	Date to
WĘGŁOKOKS ENERGIA NSE SP Z O O	36-738-5361	Member of Supervisory Board	2006-08-14	2007-10-03

Mr Łukasz Michał Świerżewski			Date from	Date to
PESEL : 75090501157				
Position	Member of Supervisory Board		2017-01-27	2017-02-28

also				
Name	D-U-N-S	Position	Date from	Date to
POLSKA AGENCJA PRASOWA S A [W LIKWIDACJI]	42-218-9891	Member of the Board of Directors	2018-11-05	2023-08-23
LS AIRPORT SERVICES S A	42-546-4491	Member of Supervisory Board	2017-09-29	2024-08-07
POWSZECHNY ZAKŁAD UBEZPIECZEŃ S A	42-212-6458	Member of Supervisory Board	2017-03-13	2017-05-09
GIEŁDA PAPIERÓW WARTOŚCIOWYCH W WARSZAWIE S A	42-214-1598	Member of Supervisory Board	2017-01-09	2017-02-27
MEMES PL S A	36-605-9742	Member of Supervisory Board	2011-12-29	2014-11-26

Mr Filip Kamil Światała			Date from	Date to
PESEL : 71110801353				
Position	Member of Supervisory Board		2018-10-17	2018-10-23
Position	Member of Supervisory Board		2017-03-10	2018-08-07

Mr Janusz Marcin Kowalski			Date from	Date to
PESEL : 78041101352				
Position	Member of Supervisory Board		2017-11-16	2018-05-09

also				
Name	D-U-N-S	Position	Date from	Date to
POLSKA FUNDACJA NARODOWA	53-955-4846	Member of Company Board	2019-08-30	2019-12-18
FUNDACJA PWPW IM JULIUSZA KULESZY	53-955-4385	Member of Company Board	2018-04-13	2019-07-28
POLSKA WYTÓRNIĄ PAPIERÓW WARTOŚCIOWYCH S A	42-213-8487	Member of the Board of Directors	2018-04-12	2019-09-09
KGHM POLSKA MIEDŹ S A	42-218-7607	Member of Supervisory Board	2017-09-21	2019-12-29
POLSKI GAZ TOWARZYSTWO UBEZPIECZEŃ WZAJEMNYCH [W LIKWIDACJI]	53-921-5563	Member of Supervisory Board	2016-10-22	2017-01-09
SYSTEM GAZOCIĄGÓW TRANZYTOWYCH EUROPOL GAZ S A	36-662-9988	Member of Supervisory Board	2016-07-12	2016-11-03
POLSKIE GÓRNICTWO NAFTOWE I GAZOWNICTWO S A	42-218-9929	Deputy President of the Board	2016-03-14	2017-02-12
POLSKIE GÓRNICTWO NAFTOWE I GAZOWNICTWO S A	42-218-9929	Proxy	2016-01-26	2016-03-13
POLSKIE GÓRNICTWO NAFTOWE I GAZOWNICTWO S A	42-218-9929	Proxy	2015-12-28	2016-01-25
GAS TRADING S A	42-213-9428	Member of Supervisory Board	2016-03-04	2016-12-04
ENERGETYKA CIEPLNA OPOLSZCZYZNY S A	42-218-5424	Member of Supervisory Board	2015-03-04	2015-12-17
OSTROŁĘCKIE TOWARZYSTWO BUDOWNICTWA SPOŁECZNEGO SP Z O O	52-210-2599	Member of Supervisory Board	2014-09-23	2015-06-01
FWI SP Z O O [W LIKWIDACJI]	52-267-1254	Deputy President of the Board	2014-08-22	2014-12-21
FWI SP Z O O [W LIKWIDACJI]	52-267-1254	Member of the Board of Directors	2009-04-29	2013-07-25
BINASE SP Z O O [W LIKWIDACJI]	42-666-4092	Member of the Board of Directors	2013-09-26	2014-03-02
BE FREESTYLE SP Z O O	42-700-7227	Member of Supervisory Board	2013-09-16	2015-01-20
KANCELARIA KATANA KONSULTING SP Z O O	42-544-0266	President of the Board	2010-08-05	2011-06-05
KANCELARIA KATANA KONSULTING SP Z O O	42-544-0266	Member of the Board of Directors	2009-02-17	2010-08-04
DACHY SZCZUCINSKIE SP Z O O [W LIKWIDACJI]	42-216-8062	Member of Supervisory Board	2009-09-11	2013-03-25

INVESTGAS S A	42-235-6196	Member of Supervisory Board	2007-08-20	2008-06-08
OPERATOR LOGISTYCZNY PALIW PŁYNNYCH SP Z O O	42-252-0502	Member of Supervisory Board	2007-05-17	2008-03-12

Name					
Name		D-U-N-S	Share	Date from	Date to
BINASE SP Z O O [W LIKWIDACJI]		42-666-4092	12.00 %	2013-09-26	2014-08-11
KANCELARIA KATANA CONSULTING SP Z O O		42-544-0266	50.00 %	2009-02-17	2011-06-05

Mr Maciej Piotr Świtkowski					
PESEL : 68012301018				Date from	Date to
Position				Member of Supervisory Board	
				2017-11-27	2021-01-25

Mr Robert Krzysztof Czyż					
PESEL : 74122704038				Date from	Date to
Position				Member of Supervisory Board	
				2018-08-08	2024-09-17

also					
Name		D-U-N-S	Position	Date from	Date to
FUNDACJA GRUPY POCZTA POLSKA		42-669-5323	Member of Company Board	2025-08-20	

Mr Zbigniew Dżugaj					
PESEL : 62123100274				Date from	Date to
Position				Member of Supervisory Board	
				2018-08-08	2024-02-18

also					
Name		D-U-N-S	Position	Date from	Date to
LUBELSKIE CENTRUM NIERUCHOMOŚCI SP Z O O		66-595-8291	Member of Supervisory Board	2025-12-09	
LKPS LUBLIN SP Z O O		67-947-1931	Member of Supervisory Board	2025-10-03	
PGE DYSTRYBUCJA S A		36-606-0201	Deputy President of the Board	2016-03-09	2024-03-20
FABRYKA ŁOŻYSK TOCZNYCH KRAŚNIK S A		42-218-5674	Acting President of the Board	2008-05-09	2008-06-18
FABRYKA ŁOŻYSK TOCZNYCH KRAŚNIK S A		42-218-5674	Deputy President of the Board	2007-01-31	2009-07-08

Mr Paweł Calski					
PESEL : 67020501070				Date from	Date to
Position				Member of Supervisory Board	
				2018-07-10	2020-04-23

also					
Name		D-U-N-S	Position	Date from	Date to
PGE SYSTEMY S A		36-755-8413	Member of Supervisory Board	2020-08-17	2025-02-04
LUBELSKI RYNEK HURTOWY S A		42-230-2851	Acting President of the Board	2015-10-30	2016-01-12
LUBELSKI RYNEK HURTOWY S A		42-230-2851	Acting President of the Board	2015-10-30	
LUBELSKI RYNEK HURTOWY S A		42-230-2851	Member of Supervisory Board	2014-09-30	2016-06-21
PRZEDSIĘBIORSTWO DROGOWO MOSTOWE S A		42-244-3387	Member of Supervisory Board	2013-07-02	2015-01-27
NARODOWE CENTRUM SPORTU ROZLICZENIA SP Z O O [W LIKWIDACJI]		42-214-3177	Member of Supervisory Board	2013-04-29	2017-02-20
UZDROWISKO KOŁOBRZEG S A		42-219-4130	Member of Supervisory Board	2012-01-19	2013-02-28
NITROERG S A		52-205-6597	Member of Supervisory Board	2009-05-28	2011-04-13
POLSKI HOLDING FARMACEUTYCZNY S A [W LIKWIDACJI]		36-810-7111	Member of Supervisory Board	2008-02-05	2008-08-28
ZAKŁADY MIĘSNE W KOŚCIANIE S A		42-219-5215	Member of Supervisory Board	2003-04-11	2008-05-30
ENEA WYTWARZANIE SP Z O O		42-218-5357	Member of Supervisory Board	2001-11-12	2007-01-28
PRZEDSIĘBIORSTWO KOMUNIKACJI SAMOCHODOWEJ I SPEDYCJI OŚWIĘCIM S A [W UPADŁOŚCI]		42-242-7195	Member of Supervisory Board	2001-10-19	2006-06-29

Mrs Magdalena Tarczewska Szymańska					
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PESEL : 74032002844		Date from	Date to
Position	Member of Supervisory Board	2018-07-10	2024-02-18

also

Name	D-U-N-S	Position	Date from	Date to
FUNDACJA CYFROWA PRZYSZŁOŚĆ	84-969-6995	Member of Supervisory Board	2023-02-13	
AGENCJA ROZWOJU PRZEMYSŁU S A	42-212-5880	Member of Supervisory Board	2017-01-26	2017-02-12

Mr Filip Aleksander Majdowski

PESEL : 85060209631

Position	Member of Supervisory Board	2023-01-23	2024-02-14
Position	Member of Supervisory Board	2019-01-25	2021-11-14

also

Name	D-U-N-S	Position	Date from	Date to
ALIOR BANK S A	42-214-7368	Member of Supervisory Board	2021-07-01	2024-03-17

Mr Ireneusz Józef Maślany

PESEL : 57031505235

Position	Member of Supervisory Board	2020-07-15	2024-01-31
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also

Name	D-U-N-S	Position	Date from	Date to
ENEA OPERATOR SP Z O O	52-287-1391	Member of Supervisory Board	2020-11-24	2024-01-25
POLSKIE KOLEJE PAŃSTWOWE S A	42-218-9958	Member of the Board of Directors	2020-10-20	2024-05-08
PKP CARGOTABOR SP Z O O W RESTRUKTURYZACJI	42-230-0801	Member of the Board of Directors	2018-08-09	2020-09-09
PKP CARGO CONNECT SP Z O O	42-219-1873	Member of the Board of Directors	2018-06-19	2018-08-12
ZAKŁADY CERAMICZNE BOLESŁAWIEC W BOLESŁAWCU SP Z O O	42-219-5101	Member of Supervisory Board	2017-11-03	2019-10-10
PRZEDSIĘBIORSTWO PRZEWOZU TOWARÓW POWSZECHNEJ KOMUNIKACJI SAMOCHODOWEJ S A	36-604-9385	Member of Supervisory Board	2017-09-29	2021-04-22
CARGOSPED TERMINAL BRANIEWO SP Z O O	36-805-0105	President of the Board	2017-09-12	2018-10-28
OGÓLNOPOLSKIE STOWARZYSZENIE LICENCJONOWANYCH ZARZĄDCÓW NIERUCHOMOŚCI EKSPERT	52-269-5667	Deputy President of the Board	2008-08-06	2011-07-14
SPÓŁDZIELNIA USŁUGOWO PRODUKCYJNA W POŚWIĘTNEM	52-220-9980	Member of Supervisory Board	2007-08-01	2015-10-04
PRZEDSIĘBIORSTWO KOMUNALNE SP Z O O	52-224-2650	President of the Board	2003-12-11	2015-02-18

Mrs Agnieszka Bolesta

PESEL : 73031212067

Position	Member of Supervisory Board	2020-07-15	2024-02-18
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also

Name	D-U-N-S	Position	Date from	Date to
POLSKA GRUPA ZBROJENIOWA S A	36-614-3013	Member of Supervisory Board	2021-05-10	2024-02-25
AMW TOWARZYSTWO BUDOWNICTWA SPOŁECZNEGO KWATERA SP Z O O	36-756-7505	President of the Board	2018-11-26	2020-10-25
EXATEL S A	42-213-7901	Member of Supervisory Board	2018-10-01	2020-07-29
ENERGOP SP Z O O	36-810-7764	Member of Supervisory Board	2017-09-18	2018-08-07
POLSKA WYTWÓRNIĄ PAPIERÓW WARTOŚCIOWYCH S A	42-213-8487	Member of Supervisory Board	2017-03-06	2018-10-02
MIEJSKIE PRZEDSIĘBIORSTWO REALIZACJI INWESTYCJI SP Z O O	42-228-8225	Member of Supervisory Board	2003-09-30	2006-01-12

Mrs Aleksandra Ostapiuk

PESEL : 81081409805

Position	Member of Supervisory Board	2021-11-15	2022-10-20
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also

Name	D-U-N-S	Position	Date from	Date to
SPECJALNA STREFA EKONOMICZNA MAŁEJ PRZEDSIĘBIORCZOŚCI S A	36-749-7182	Member of Supervisory Board	2022-07-20	2022-11-16
KOSTRZYŃSKO SŁUBICKA SPECJALNA STREFA EKONOMICZNA S A	42-217-5976	Member of Supervisory Board	2019-09-19	2022-08-09
APLIKACJE KRYTYCZNE SP Z O O	36-649-4153	Member of Supervisory Board	2018-04-04	2021-11-28

Mr Paweł Wojciechowski

PESEL : 60010301991

Date from	Date to
2024-02-19	2024-08-22

also

Name	D-U-N-S	Position	Date from	Date to
CENTRALNY PORT KOMUNIKACYJNY SP Z O O	85-070-6039	Member of Supervisory Board	2024-09-03	
ROCKBRIDGE TOWARZYSTWO FUNDUSZY INWESTYCYJNYCH S A	36-604-4506	Member of Supervisory Board	2024-02-29	
PLAY OF BATTLE S A	67-934-6683	Member of Supervisory Board	2021-04-26	2022-04-18
POLSKA ŻEGLUGA BAŁTYCKA S A	36-660-0047	Member of Supervisory Board	2020-04-06	2022-03-14
FUNDUSZ ROZWOJU SPÓŁEK S A	42-219-5145	Member of Supervisory Board	2018-06-09	2020-04-06
SANTANDER SECURITIES S A	42-239-4486	Member of Supervisory Board	2017-11-13	2019-11-08
KĘDZIERZYN KOŻŁE TERMINALE S A	36-620-5549	Member of Supervisory Board	2019-10-07	2020-08-04
KĘDZIERZYN KOŻŁE TERMINALE S A	36-620-5549	Member of Supervisory Board	2017-03-07	2019-10-06
ORIGIN TOWARZYSTWO FUNDUSZY INWESTYCYJNYCH S A	52-252-8009	Member of Supervisory Board	2015-07-15	2018-09-18
POLSKA AGENCJA INWESTYCJI I HANDLU S A	42-216-1448	President of the Board	2007-06-01	2009-03-19
USŁUGI LOGISTYCZNE S A [W LIKWIDACJI]	42-219-2456	Member of Supervisory Board	2007-05-16	2007-07-01
INFOVIDE MATRIX S A	42-242-2915	Member of Supervisory Board	2006-12-05	2007-06-24
GRUPA AZOTY ZAKŁADY CHEMICZNE POLICE S A	42-219-5117	Member of Supervisory Board	2006-10-17	2007-04-22
GRUPA AZOTY ZAKŁADY CHEMICZNE POLICE S A	42-219-5117	Member of Supervisory Board	2005-12-21	2006-07-30
POWSZECHNE TOWARZYSTWO EMERYTALNE ALLIANZ POLSKA S A	36-600-5861	President of the Board	2001-10-22	2005-01-30

Mrs Małgorzata Strąk

PESEL : 78092201087

Date from	Date to
2024-03-14	2025-02-10

Mr Jarosław Grzegorz Olejarz

PESEL : 72041915650

Date from	Date to
2024-06-07	2025-06-02

also

Name	D-U-N-S	Position	Date from	Date to
FEMION TECHNOLOGY S A	42-636-4637	President of the Board	2020-05-26	
FEMION TECHNOLOGY S A	42-636-4637	Acting President	2020-05-26	
FEMION TECHNOLOGY S A	42-636-4637	Acting Member of the Board	2020-01-02	2020-05-25
FEMION TECHNOLOGY S A	42-636-4637	Acting Member of the Board	2020-01-02	
FEMION TECHNOLOGY S A	42-636-4637	Member of Supervisory Board	2013-07-30	2020-05-25
SERWISPRAWA PL SP Z O O	42-219-9696	Proxy	2020-11-16	
SERWISPRAWA PL SP Z O O	42-219-9696	Member of Supervisory Board	2016-09-27	2020-11-15
SERWISPRAWA PL SP Z O O	42-219-9696	President of the Board	2008-04-29	2015-09-13
TRYPAY S A	42-673-4172	President of the Board	2020-02-17	
TRYPAY S A	42-673-4172	Acting Member of the Board	2019-12-20	2020-02-16
TRYPAY S A	42-673-4172	Member of Supervisory Board	2014-11-18	2015-03-12
TRYPAY S A	42-673-4172	Member of Supervisory Board	2013-04-23	2020-02-16
TRYPAY S A	42-673-4172	Member of the Board of Directors	2012-11-07	2013-04-22
SMS INVEST SP Z O O	42-674-5767	President of the Board	2020-02-07	
SMS INVEST SP Z O O	42-674-5767	Member of the Board of Directors	2020-01-15	2020-02-06
KANAN SP Z O O [W LIKWIDACJI]	42-738-5675	Member of Supervisory Board	2024-08-06	2025-04-24
TRYPAY LATER SP Z O O [W LIKWIDACJI]	67-950-2151	Liquidator	2024-05-08	2025-01-07

TRYPAY LATER SP Z O O [W LIKWIDACJI]	67-950-2151	President of the Board	2021-08-27	2024-05-07
KREOS SP Z O O [W LIKWIDACJI]	52-272-5886	Liquidator	2024-05-08	2025-01-14
KREOS SP Z O O [W LIKWIDACJI]	52-272-5886	President of the Board	2020-03-11	2024-05-07
KREOS SP Z O O [W LIKWIDACJI]	52-272-5886	Member of the Board of Directors	2020-01-03	2020-03-10
EURO TED SP Z O O	36-756-4601	Member of the Board of Directors	2019-05-24	2019-08-05
BOMIS S A	42-223-8964	Member of the Board of Directors	2019-04-26	2019-07-16
WTÓRMET RADZIONKÓW SP Z O O	42-252-6082	Member of the Board of Directors	2019-04-19	2019-07-16
FARMACOL LOGISTYKA SP Z O O	52-234-4233	President of the Board	2017-12-04	2019-02-04
AZ ASSET S A	36-649-3261	Member of the Board of Directors	2017-12-01	2019-01-28
AZ ASSET S A	36-649-3261	Member of the Board of Directors	2017-11-06	2017-11-30
JK LEGAL J OLEJARZ SPÓŁKA KOMANDYTOWA	36-619-7066	Associate Partner	2015-05-14	2024-01-17
DEVINITI SP Z O O	52-282-5165	Member of Supervisory Board	2014-07-16	2023-06-25
SPÓŁDZIELCZA KASA OSZCZĘDNOŚCIOWO KREDYTOWA IM MIKOŁAJA KOPERNIKA	36-819-9993	Member of Supervisory Board	2013-12-17	2015-06-13
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	Liquidator	2024-05-08	2025-03-19
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	President of the Board	2013-02-20	2024-05-07
PRAWO & BIZNES SP Z O O	42-684-4703	President of the Board	2012-12-03	2015-07-30
WIERZycIEL S A	52-239-6928	Member of Supervisory Board	2010-08-09	2012-01-25
E KIOSK S A	52-207-5829	Member of Supervisory Board	2008-04-24	2012-02-08
GÓRNOŚLĄZAK SP Z O O [W LIKWIDACJI]	52-289-7438	President of the Board	2004-04-19	2007-04-26

Name				
Name	D-U-N-S	Share	Date from	Date to
STATUM PRO SP Z O O [W LIKWIDACJI]	85-066-5830	33.33 %	2025-11-14	
SERWISPRAWA PL SP Z O O	42-219-9696	50.00 %	2020-11-16	
SERWISPRAWA PL SP Z O O	42-219-9696	25.00 %	2008-04-29	2020-11-15
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	100.00 %	2021-12-08	2025-03-18
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	83.50 %	2021-02-25	2021-12-07
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	83.50 %	2019-04-26	2021-02-24
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	0.00 %	2017-03-31	2019-04-25
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	100.00 %	2013-02-20	2017-03-30
VIBIL SP Z O O [W LIKWIDACJI]	42-213-3404	29.88 %	2010-07-16	2013-02-19
JK LEGAL J OLEJARZ SPÓŁKA KOMANDYTOWA	36-619-7066	-	2015-05-14	2024-01-16
KANCELARIA PRAWNICZA IPT SKRZYŃSKI SPÓŁKA KOMANDYTOWA [W LIKWIDACJI]	42-543-6004		2009-05-14	2010-10-25

Mrs Katarzyna Beata Wieniecka				
PESEL : 70092004660			Date from	Date to
Position	Member of Supervisory Board		2024-10-22	2025-10-08

Mr Bogumił Nowicki				
			Date from	Date to
Position	Member of Company Board			

Mr Sławomir Redmer				
			Date from	Date to
Position	Member of Company Board			

Mr Piotr Marian Taracha				
PESEL : 67110201736			Date from	Date to
Position	Member of Company Board			

also				
Name	D-U-N-S	Position	Date from	Date to
POZNAŃSKA KORPORACJA BUDOWLANA PEKABEX S A	42-219-0067	Member of Supervisory Board	2017-11-17	

SOVEREIGN CAPITAL S A [W LIKWIDACJI]	52-208-9952	Member of Supervisory Board	2016-06-13	
INTROGRAF LUBLIN S A	42-237-7804	President of the Board	2008-02-04	
INTROGRAF LUBLIN S A	42-237-7804	President of the Board	2003-05-06	2008-02-03
AUTO EURO S A	42-236-0321	Member of Supervisory Board	2001-08-21	
FUNDACJA ROZWOJU KATOLICKIEGO UNIWERSYTETU LUBELSKIEGO JANA PAWŁA II	36-820-4439	President of the Board	2016-01-20	2021-10-07
FUNDACJA ROZWOJU KATOLICKIEGO UNIWERSYTETU LUBELSKIEGO JANA PAWŁA II	36-820-4439	Deputy President of the Board	2014-01-28	2016-01-19
LUBELSKA SZKOŁA BIZNESU SP Z O O FUNDACJI ROZWOJU KUL	52-202-3894	Member of Supervisory Board	2014-06-26	2016-06-29
PRZEDSIĘBIORSTWO PRZEMYSŁU ZIEMNIACZANEGO BRONISŁAW S A	36-719-5927	Member of Supervisory Board	2017-12-12	2020-09-29
PRZEDSIĘBIORSTWO PRZEMYSŁU ZIEMNIACZANEGO BRONISŁAW S A	36-719-5927	Member of Supervisory Board	2011-08-31	2017-12-11
ZAKŁADY PRZEMYSŁU ZIEMNIACZANEGO LUBLIN SP Z O O	42-224-9235	Member of Supervisory Board	2011-01-18	2025-03-05
ZAKŁADY PRZEMYSŁU ZIEMNIACZANEGO LUBLIN SP Z O O	42-224-9235	Member of Supervisory Board	2009-10-28	2010-05-18
PRZEDSIĘBIORSTWO PRZEMYSŁU SPOŻYWCZEGO PEPEES S A	42-219-1798	Member of Supervisory Board	2008-07-22	2022-05-31
DRAW S A	42-218-5159	Deputy President of the Board	2002-08-24	2003-06-02
POCZTA POLSKA FINANSE S A	36-740-0772	Member of Supervisory Board	2006-02-23	2008-07-24
POCZTA POLSKA FINANSE S A	36-740-0772	Member of Supervisory Board	2001-10-29	2002-04-09

Name				
	Name	D-U-N-S	Share	Date fromDate to
	GPT INVEST SP Z O O	42-697-6228	100.00 %	2013-06-202015-01-25

Mr Wojciech Antoni Czech				
PESEL : 45031001332			Date from	Date to
Position		Member of Company Board		

also				
	Name	D-U-N-S	Position	Date fromDate to
	ARMADA DEVELOPMENT S A [W UPADŁOŚCI]	52-217-5496	Member of Supervisory Board	2008-06-26
	ELEKTROCIĘPŁOWNIA SZOPIENICE SP Z O O	36-743-9069	Member of Supervisory Board	2009-11-262015-12-17
	DALKIA POLSKA ENERGIA S A	42-244-5056	Member of Supervisory Board	2007-06-252011-10-06
	RUDZKI PHOENIX BUSINESS SP Z O O	36-723-3785	Member of Supervisory Board	2005-07-202007-12-21
	FUNDACJA NA DOBRO HARCERSTWA GÓRNOŚLĄSKIEGO	42-652-7895	Member of Supervisory Board	2003-01-142004-09-30
	PORT LOTNICZY GDAŃSK SP Z O O	42-242-3744	Member of Supervisory Board	2006-05-162008-09-15
	PORT LOTNICZY GDAŃSK SP Z O O	42-242-3744	Member of Supervisory Board	2001-12-202002-04-25
	STALEXPORT SERWIS CENTRUM S A	42-214-4147	Member of Supervisory Board	2001-09-192003-12-17

Mr Lech Skowron				
			Date from	Date to
Position		Member of Company Board		

Mr Przemysław Sypniewski				
			Date from	Date to
Position		Member of Company Board		

Mr Bartłomiej Vytlačil				
			Date from	Date to
Position		Member of Company Board		

Mr Bogusław Grabowski				
			Date from	Date to
Position		Member of Company Board		

Mrs Iwona Maria Ziomek				
			Date from	Date to
PESEL : 64020907226				

Position	Member	2016-07-12	2019-07-22
Position	Member	2016-07-12	

also

Name	D-U-N-S	Position	Date from	Date to
POCZTOWE TOWARZYSTWO UBEZPIECZEŃ NA ŻYCIE S A	42-744-7777	Member of Supervisory Board	2016-10-19	2019-09-10

SUBSIDIARIES / BRANCHES

POLSKIE TOWARZYSTWO ELEKTRONICZNEGO PIENIĄDZA ELBANK S A	Date from	Date to
DUNS : 42-234-9571 KRS: 0000092907		
Address: Ul. Chłodna 64/405, 00-872 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska		
Share	1.63 %	
Company type	Subsidiary	

Other Shareholders/Owners

Name	D-U-N-S	KRS	Share	Date from	Date to
Shareholders	--		100.00 %		
management	--		62.01 %		
DZ POLSKA S A [W LIKWIDACJI]	42-218-5206	0000046610	30.36 %		
CREDIT AGRICOLE POLSKA S A	42-245-5212	0000010746	62.01 %		

POSTDATA S A	Date from	Date to
DUNS : 42-229-3928 KRS: 0000117218		
Address: Ul. Fabryczna 1 a, 85-741 Bydgoszcz, woj. kujawsko-pomorskie, pow. M. Bydgoszcz, Polska		
Share	51.00 %	1997-07-10
Company type	Subsidiary	

Other Shareholders/Owners

Name	D-U-N-S	KRS	Share	Date from	Date to
Shareholders	--		100.00 %		
Walter Kobylański	--		2.00 %		
ASSECO POLAND S A	42-218-3852	0000033391	49.00 %		
PROKOM SOFTWARE S A	42-227-6014	0000041559	49.00 %		

WOJSKOWE ZAKŁADY KARTOGRAFICZNE SP Z O O	Date from	Date to
DUNS : 42-219-4580 KRS: 0000295452		
Address: Ul. Fort Wola 22, 01-258 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska		
Share	100.00 %	2023-09-18 2025-06-12
Company type	Subsidiary	

Other Shareholders/Owners

Name	D-U-N-S	Share	Date from	Date to
SKARB PAŃSTWA	53-961-7948	100.00 %	2025-06-13	
SKARB PAŃSTWA	53-961-7948	100.00 %	2020-05-06	2023-09-17
SKARB PAŃSTWA	53-961-7948	100.00 %	2014-09-11	2020-05-05
SKARB PAŃSTWA	53-961-7948	100.00 %	2007-12-20	2014-09-10
State Treasury	--	100.00 %		

POST TEL SP Z O O	Date from	Date to
DUNS : 42-242-1912 KRS: 0000017658		
Address: Ul. Jana Kochanowskiego 45a, 01-864 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska		
Share	100.00 %	2010-06-15 2017-08-22

Share	100.00 %	2002-07-24	2010-06-14
Share	100.00 %	2001-06-11	2002-07-23
Company type	Subsidiary		

Other Shareholders/Owners

Name	D-U-N-S	Share	Date from	Date to
Shareholders	--	100.00 %		
Shareholders	--	99.99 %		

CENTRUM ROZLICZANIA UBEZPIECZEŃ SP Z O O

DUNS : 42-740-2064 KRS: 0000502658

Address: Ul. Rodziny Hiszpańskich 8, 02-685 Warszawa, woj. mazowieckie, pow. M. st. Warszawa, Polska

Date fromDate to

Share	100.00 %	2017-07-19	2021-02-03
Share	100.00 %	2014-03-21	2017-07-18
Company type	Subsidiary		

Other Shareholders/Owners

Name	D-U-N-S	Share	Date from	Date to
Shareholders	--	100.00 %		

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