

Dariusz Maciejuk

Education:

Mr Dariusz Maciejuk graduated from the Department of Law at the Catholic University of Lublin in Lublin. Furthermore, Mr Dariusz Maciejuk graduated from post-graduate studies at the University of Economics in Warsaw "Banking and Finance" as well as post-graduate studies at the University of Warsaw "Law and Economy of European Communities".

Executive biography:

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| since 2010 | Member of the Supervisory Board of Hawe S.A.; |
| 2008 – 2010 | Member of the Supervisory Board of ZAT Azoty Tarnów S.A.; |
| since 2002 | Solicitor, the owner of Lawyer's Chambers; |
| 2001 – 2002 | Advisor of the Management Board of TEL-ENERGO S.A.; |
| 1999 – 2001 | President of the Management Board of Drugi Narodowy Fundusz Inwestycyjny S.A.; |
| 1999 – 2001 | Vice-President of the Management Board of PSU NFI Management Sp. z o.o.; |
| 1999 – 2001 | President of the Management Board of CIECH S.A.; |
| 1999 – 2000 | Member of the Supervisory Board of INTERMODA S.A. with the registered office in Wrocław; |
| 1999 | President of the Supervisory Board of PAMOTEX S.A. with the registered office in Pabianice; |
| 1999 | Vice-President of the Supervisory Board of TRANSPRZĘT S.A. with the registered office in Tychy; |
| 1999 | Member of the Supervisory Board of MODENA S.A. with the registered office in Poznań; |
| 1998 – 2000 | Member of the Supervisory Board of Bank Gospodarki Żywnościowej S.A.; |
| 1995 – 1999 | Director of the Law Department – Polskie Towarzystwo Prywatyzacyjne – Kleinwort Benson Sp. z o.o.; |
| 1993 – 1995 | National Bank of Poland – Headquarters, the Department of Bank Licenses; |
| 1992 – 1993 | Ministry of Ownership Transformation, the Reprivatization Department. |