

Eryk Karski - higher education, graduated from Warsaw School of Economics at Finance and Banking Department.

**Professional Experience:**

2009-2011 President of Executive Board – Managing Director –Lentex SA

2006-2008 Supernova Capital SA - Management of the portfolio companies of the fund: President of Executive Board of Progress Inwestycje Jedyńska Bis sp. z o.o. (purchased bankrupted enterprise of “Wrocławska Jedyńska”) and President of Executive Board of Centrum Prim sp. z o.o.

Acting as President of the National Investment Fund Western NFI SA

2005-2006 – Economic Director of Boryszew SA, Elana Branch Office in Toruń, Deputy Managing Director, Proxy

2003-2005- Economic Director of Mennica Państwowa SA, Director of Electronic Payments Department, Proxy

1999-2003 BRE Bank S.A. Investment Analyst in Assets Management Department

**Current membership in Supervisory Boards:**

Since 09-06-2010 Chairman of Supervisory Board of LW Bogdanka SA

Since 26-05-2010 Member of Supervisory Board of Sfinks SA

Since 19-04-2011 Member of Supervisory Board of Elektrobudowa SA

**Former membership in Supervisory Boards:**

23-11-2009 –21-09-2010 Member of Supervisory Board of Hygienika SA

18-08-2008 –06-03-2009 Member of Supervisory Board of Wrocławski Dom Maklerski SA

12-03-2008 –25-06-2010 Member of Supervisory Board of Internet Group SA

20-12-2007 –25-06-2010 Member of Supervisory Board of – Call Center Poland SA

14-12-2007 –18-06-2008 Member of Supervisory Board of – Stolarka SA

21-09-2007 –24-01-2011 Member of Supervisory Board of Plast-Box SA

04-09-2007 –22-11-2008 Member of Supervisory Board of Termisil Huta Szkła Wołomin SA

31-07-2007 –15-01-2008 Member of Supervisory Board of J&M Enterprise sp. z o.o.

07-01-2007 –15-05-2007 Member of Supervisory Board of PZO Investment SA

07-08-2006 –15-03-2007 Member of Supervisory Board of WPBP nr 1 Grupa Jedyńska Wrocławska S.A.

01-09-2005 –15-03-2006 Member of Supervisory Board of Elana Pet sp. z o.o.

01-09-2005 –15-03-2006 Member of Supervisory Board of Elana Energetyka SA

25-06-2003 –15-12-2005 Member of Supervisory Board of Optimus S.A.

26-06-2003 –30-04-2005 Member of Supervisory Board of Mennica Metale Szlachetne sp. z o.o.

26-06-2003 –30-04-2005 Member of Supervisory Board of Mennica Ochrona sp. z o.o.

26-06-2003 –30-04-2005 Member of Mennica Technologie SA

26-06-2003 –20-12-2003 Member of Mennica Invest sp. z o.o.

15-01-2001 –20-06-2003 Chairman of Supervisory Board – BiznesNet.pl S.A.

28-06-2002 –24-06-2003 Member of Supervisory Board – Mennica Państwowa S.A.

08-03-2002 –31-03-2003 Chairman of Supervisory Board of Billbird S.A. (Moje Rachunki)

23-09-2001 - 12-2002 Member of Supervisory Board of Wonlok S.A.

01-01-2001 –15-12-2001 Member of Supervisory Board - Polskie Sieci Teleinformatyczne S.A.

**More important professional trainings:**

December 2003 –June 2004 – Chief Accountant Course organized by Accountants Association in Poland

June 2002 – CFA First Level exam passed

February 1998-June 1998 Investment Advisers Course

Membership in Organizations

Since February 2008 the Member of the Polish Institute of Directors .Professional Member of Supervisory Boards registered on the list of the Polish Institute of Directors.