

## **Bogusław Oleksy**

He graduated from the University of Economics in Katowice, with a Master's degree in Economics. He also earned a Master of Business Administration in corporate management as part of studies organized by the Kraków School of Business and the Kraków University of Economics. In addition, he completed postgraduate studies in: European Union Law, European Union Structural Programs, Internal Audit Management, Accounting and Finance, Taxation, Corporate Financial Management, Management, Administration and ESG Reporting. He also holds a Prince 2 Project Management Certificate and The Strategic Leadership Academy Certificate from the Canadian International Management Institute, as well as a Certificate from Warsaw School of Economics and Ernst&Young's International Financial Reporting Standards program and an Accounting Certificate from the Minister of Finance. In addition, he has completed the Supreme Audit Office's auditor training. He has completed a number of training programs and courses, including on wealth management, ESG reporting, financing, and ICAN Institute's ICAN Power PRO leadership development program. He gained professional experience in industrial companies and parent companies of holding structures (energy and mining industries). He also has experience in private entities. During his work in the mining industry, he has gained comprehensive experience in projects and operations, as well as in management and supervision. He is a manager with many years of experience in large capital companies as a management board member and director, as well as in supervision. In his career, he has held the following management positions, among others:

Vice-President of the Management Board for Economic and Financial Matters at Tauron Polska Energia SA, Katowice.

Vice-President of the Management Board for Financial Matters at Weglokoks SA, Katowice,

President and Vice-President for Economic and Financial Matters at KOPEX-Ex-Coal sp. z o.o., Katowice,

Management Board Member for Operations at Elektrociepłownia Będzin sp. z o.o.,

President of the Management Board PKE Broker sp. z o.o., Katowice,

Director of the Development, Innovations and IT Development at JSW S.A.

Executive Director for Asset Management at TAURON Polska Energia S.A.,

Finance Director at Południowy Koncern Energetyczny SA,

Deputy Director for Financial Matters at Jaworzno III Power Plant SA.

He has served on 20 supervisory boards in companies in a wide variety of industries, including: Tauron Wydobycie SA; Biomasa Grupa Tauron sp. z o.o.; Dom Maklerski NWAI SA; Spółka Energetyczna Jastrzębie SA; TFI Forum SA; Energomontaż Południe SA; Energoaparatura SA; Nadwiślańska Spółka Energetyczna sp. z o.o.; Polskie Uhli a.s.; Towarzystwo Ubezpieczeniowe Energoasekuracja SA; Bank Energetyki SA., Pol-Miedź Trans sp. z o.o.; JSW Nowe Projekty S.A.

He ran his own business in consulting and management.