New members of the Supervisory Board of RESBUD SE -biographical notes

1. Maciej Grabowski

Education

- 1997 University of Gdańsk: PhD in economics
- 1986 University of Gdańsk: MSc in Economics
- 1983 Maritime University, Gdynia: MSc Eng. marine navigator,

Professional experience

•	12.2016 – present:	President of the Centre for Strategic Thoughts and Directorfor the
		Programme European Financial Congress
•	09.2014 – 11.2015:	Minister of the Environment in the government of Ewa Kopacz
•	11.2013 - 09.2014:	Minister of the environment in the government of Donald Tusk
•	11.2008 – 11.2013:	Undersecretary of State in the Ministry of Finance
•	1990 – 11.2008:	Institute for Market Economy Research in Gdańsk
		(Vice-President since 1992)
	1004 1000	

1984 – 1989: Deck officer in PP Polish Ocean Lines

Other professionalstatement:

- 08.2021 present: member of the Management Board of the Institute of Responsible Finance Ltd.
- 06.2021 present: member of the Supervisory Board of UXO Marine
- 11.2017 present: vice President of the Management Board, HRE Think Tank
- 2016-2018 and
 2021-2022: consultant to the World Bank, projects: green finance, and evaluationand public finance projects
- 03.2021 present: member of the Scientific Councilof the Climate Coalition
- 2018 2019: consultant, Green Bonds/Green Sukuk Project for UNDP client: Ministry of Finance of Indonesia
- 2018 2020:
- 2013:
- 2011 2012: member of the Polish Financial Supervision Authority
- 07.2008 01.2008: chairman of the Supervisory Board of the Polish Register of Shipping

member of the Supervisory Board DM Ventus

Chief Spokesperson for Public Finance Discipline

- 01.2006 01.2007: co-shareholder and member of the Supervisory Board of the
 - European Institute Infrastructure Ltd.
 1994 2000: academic teacher at the Faculty of Economics, University of Gdańsk
 - 1996 1999: chairman of the Supervisory Board of Utilization Plant Ltd.
 - 1995 1997: member of the Supervisory Board of Greenery Plant Ltd.
 - 1987 1989: member of the Workers' Council in PP Polish Ocean Lines

2. Sergiusz Pietrosz

Education

1997 : Master of Laws

Professional experience

- 2016-present: actionary of Resbud SE
- 2014- present: shareholder of Conpol Ltd.
- 2006-2016: advisor to the Management Board and Deputy General Director of the Department Production of Ceramic Insulators Lviv
- 1998-2005: advisor to the Management Board of the Energy Equipment Production Plant ROWNO
- extensive experience in the energy industry