

Józef Banach – biogram

Graduate of the Faculty of Law at the Jagiellonian University in Cracow. Legal Adviser, partner in Ontilo Banach Szczypiński sp. k. He started his career in the Ministry of Finance, then for a number of years worked at PricewaterhouseCoopers sp. z o.o., most recently as a leader of the Proceedings and International Tax Law team. Member of a number of supervisory boards of capital companies, including as chairman of the supervisory board of Poczta Polska SA and PHN SA. A long-term expert of the Tax Council at PKPP Lewiatan, including as the acting head of the Tax Council. Author of numerous publications in the field of law, *inter alia* the commentary entitled “Polish Agreements on Avoidance of Double Taxation”, published by CH Beck. On numerous occasions, representative of the parties in proceedings before administrative authorities and administrative and common courts, concluded favourably to his clients.

In accordance with the statement submitted by him, Mr. Józef Banach has knowledge and skills in accounting or auditing of financial statements and knowledge and skills in the industry in which Mabion S.A. operates. Mr. Józef Banach fulfils the independence criteria within the meaning of Article 129 (3) of the Act of 11 May 2017 on Statutory Auditors, Audit Firms and Public Supervision, and the Code of Best Practice for GPW Listed Companies 2021.

Apart from Mabion S.A., Mr. Józef Banach does not pursue any competitive activity and does not participate in a competitive company as a partner in a civil-law partnership, partnership, or capital company, and does not participate in a competitive legal person as a member of its body. Mr. Józef Banach is not registered in the Register of Insolvent Debtors operated under the Act on the National Court Register.