

Robert Koński – biogram

Graduate of the John F. Kennedy School of Government (MPA) at Harvard University and Tufts University (BA) in the United States. Since July 2022, he has served as deputy management board president at Figene Capital (listed on NewConnect), a company that builds and operates wind farms and photovoltaic farms. Formerly, from March 2020, president of the management board and partner in the consulting company Five Rand Sp. z o.o. In recent years, he has worked for, *inter alia*, PGE Polska Grupa Energetyczna S.A., Kulczyk Holding S.A., Euronet Worldwide, Inc. and Horton International. Between 1990 and 1995, he acted as an advisor to the Minister of Finance (from Leszek Balcerowicz to Grzegorz Kołodko), providing advice in matters related to the transformation and restructuring of the Polish financial services sector. He was also a member of the team negotiating the agreement with the London Club. Currently, he serves on the supervisory board of Platige Image S.A.

In accordance with the statement submitted by him, Mr. Robert Koński 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. Robert Koński 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. Robert Koński is not registered in the Register of Insolvent Debtors operated under the Act on the National Court Register.