

Eryk Karski has a master's degree from the Department of Finance and Banking at Warsaw School of Economics.

### **Employment History:**

2011 – present: Partner, Value Fund Poland.

2009 – 2011: President of the Management Board / CEO, Zakłady Lentex S.A.

2006 – 2008: Supernova Capital S.A., managed the fund's portfolio companies:

President of the Management Board of Progress Inwestycje Jedynka Bis sp z o.o. (a company acquired from the bankrupt Wroclawska Jedynka) and President of the Management Board of Centrum Prim sp. z o.o., a subsidiary of Progress Inwestycje Jedynka Bis sp. z o.o -

Acting President of Zachodni NFI SA, a national investment fund.

2005 – 2006: Economic Director, Boryszew S.A., Elana Branch in Toruń, Deputy Managing Director, Holder of a Commercial Power of Proxy

2003 – 2005: Economic Director, Mennica Państwowa S.A., Electronic Payments Department Director, Holder of a Commercial Power of Proxy

1999 – 2003: BRE Bank S.A., Investment Analyst at Asset Management Department

### **Current membership of Supervisory Boards**

since 9 June 2010: Chairperson of the Supervisory Board, LW Bogdanka S.A.

since 19 April 2011: Member of the Supervisory Board, Elektrobudowa S.A.

since 20 June 2011: Member of the Supervisory Board, Apator S.A.

since 23 September 2011: Member of the Supervisory Board, Mercor S.A.

### **Former membership of Supervisory Boards**

21 June 2011 – 22 March 2012: Member of the Supervisory Board, Borni S.A.

26 May 2010 – 3 August 2011: Member of the Supervisory Board, Sfinks S.A.

23 November 2009 – 21 September 2010: Member of the Supervisory Board, Hygienika S.A.

18 August 2008 – 6 March 2009: Member of the Supervisory Board, Wroclawski Dom Maklerski S.A.

12 March 2008 – 25 June 2010: Member of the Supervisory Board, Internet Group S.A.

20 December 2007 – 25 June 2010: Member of the Supervisory Board, Call Center Poland S.A.

14 December 2007 – 18 June 2008: Member of the Supervisory Board, Stolarka S.A.

21 September 2007 – 24 January 2011: Member of the Supervisory Board, Plast-Box S.A.

4 September 2007 – 22 November 2008: Member of the Supervisory Board, Termisil Huta Szkła Wołomin S.A.

31 July 2007 – 15 January 2008: Member of the Supervisory Board, J&M Enterprise sp. o. o.

7 January 2007 – 15 May 2007: Member of the Supervisory Board, PZO Investment S.A.

7 August 2006 – 15 March 2007: Member of the Supervisory Board, WPBP nr 1, Jedyńska Wrocławska S.A. Group

1 September 2005 – 15 March 2006: Member of the Supervisory Board, Elana Pet sp. z o.o.

1 September 2005 – 15 March 2006: Member of the Supervisory Board, Elana Energetyka S.A.

25 June 2003 – 15 December 2005: Member of the Supervisory Board, Optimus S.A.

26 June 2003 – 30 April 2005: Member of the Supervisory Board, Mennica Metale Szlachetne sp. z o.o.

26 June 2003 – 30 April 2005: Member of the Supervisory Board, Mennica Ochrona sp. z o.o.

26 June 2003 – 30 April 2005: Member of the Supervisory Board, Mennica Technologie S.A.

26 June 2003 – 20 December 2003: Member of the Supervisory Board, Mennica Invest sp. z o.o.

15 January 2001 – 20 June 2003: Chairperson of the Supervisory Board, BiznesNet.pl S.A.

28 June 2002 – 24 June 2003: Member of the Supervisory Board, Mennica Państwowa S.A.

8 March 2002 – 31 March 2003: Chairperson of the Supervisory Board, Billbird S.A. (Moje Rachunki)

23 September 2001 – December 2002: Member of the Supervisory Board, Wonlok S.A.

1 January 2001 – 15 December 2001: Member of the Supervisory Board, Polskie Sieci Teleinformatyczne S.A.

**Major professional courses:**

December 2003 – June 2004: Chief Accountant Course, organised by Accountants Association in Poland

June 2002: successfully passed a CFA First Level examination

February 1998 – June 1998: Course for Investment Advisers

**Membership of organisations**

Member of the Polish Institute of Directors since February 2008. Professional Member of Supervisory Boards, registered by the Polish Institute of Directors.