

## ARTUR KUCHARSKI

Date of birth: June 26, 1968  
Nationality: Polish  
Tel No.: 502 184 426



### SUMMARY

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Artur is dedicated professional and independent Supervisory Board member with a portfolio of public and private companies. He has extensive experience acting as a member and also as a Chairman of the Supervisory Board Audit Committees. The Audit Committee skills are further enhanced with his 7 years of business advisory work where he has completed a series of hands-on works covering areas such as corporate governance, Internal Audit definition and development or Internal Audit co-sourcing engagements. He also acted as a Director of Internal Audit function while in Management Board of Kopex SA. It is important that Artur complies with current law requiring the Audit Committee member to have experience in financial audit or in accounting. Artur has 7 years of experience in performing financial audits while working for PwC. He also completed all Association of Chartered Certified Accountants (ACCA) exams in 1999.

He is also acting member of Nomination and Remuneration Committee.

### WORK SUMMARY

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Asseco South Eastern Europe S.A. – Supervisory Board, Chairman of Audit Committee	May 2016 – present
Prime Car Management S.A. – Vice-President of Supervisory Board, member of Audit Committee, member of Nomination and Remuneration Committee	July 2015 – present
Grupa Azoty S.A. – Supervisory Board, Chairman of Audit Committee	October 2011 – July 2017
Asseco Poland SA – Supervisory Board, Chairman of Audit Committee	August 2010 – present
Globe Trade Centre SA – Supervisory Board	July 2010 – May 2013
Hydrapres SA – Supervisory Board	February 2011 – March 2012
Mostostal Zabrze Holding SA – Supervisory Board	November 2011 – December 2012
Kopex SA – Management Board, earlier, Vice-President of Supervisory Board	April 2010 – September 2012
PwC Polska Sp. z o.o., Warsaw - Senior Manager and Director in Business Advisory Department. Responsibilities (type of projects):	April 2002 – April 2010
• Strategic Advisory: market analysis, assessment of competitive position, strategic options analysis, financial and operational analysis, comparative assessment of strategic options, planning for and implementation.	
• Operational Advisory: business restructuring and turnovers, cost-cutting, business reorganisation, cash and funds management, project and change management.	
• Corporate Governance Advisory: assessment and improvement of internal controls, internal audit, forensic services, due diligence.	
PricewaterhouseCoopers Sp. z o.o., Warsaw – Associate, Senior Associate and Manager in Financial Audit Department. Responsibilities: financial audit, financial advisory, transactions, internal PwC trainer (finance, audit and accounting). Also, 2002 through 2007, MBA trainer at Warsaw University of Technology Business School (IFRS Accounting) also, in 1996, 1997 and 1998 secondment to PwC Russia (financial audit).	September 1995 – March 2002

### EDUCATION

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Executive MBA, Warsaw University of Technology Business School	2011
Association of Chartered Certified Accountants	1999
Warsaw University of Technology, MsC, Electric Engineering	1995
University of Central London, MsC, Digital Signal Processing	1995
Moscow Institute of Energy, Robotics	1989 – 1991