

Krzysztof Kilian

Professional experience:

05.2008 – 12.2011	Polkomtel S.A. – Vice-President of the Management Board, Marketing and Customer Relations Director
1999 – 2008	Own business: advisory, supervisory and management of IT and telecom projects and capital transactions and privatization processes
1997 – 1998	Morgan Stanley Dean Witter – Senior Advisor for Poland
1993 – 1997	Bank Handlowy w Warszawie S.A. – Advisor to the President of the Management Board
1991 – 1993	Work for government administration <ul style="list-style-type: none">• 1992-1993 Minister of Telecommunication• 1991-1992 General Director at the Prime Minister Office• 1991 Advisor to the Minister at the Ministry of Privatisation
1987 – 1990	Intech Institute – Project Manager
1983 – 1986	„Wisła” Shipyard – Foreman at the hull unit

Participation in Supervisory Boards:

2011 -	PKO BP S.A. – Member of the Supervisory Board
2008-2010	PI 2012 Sp. z o.o. – Member of the Supervisory Board
2008-2010	TFI KGHM S.A. – Member of the Supervisory Board
1999-2003	TFI PZU S.A. – Member of the Supervisory Board
1999-2003	PGF S.A. – Member of the Supervisory Board
1997-2000	Poczta Polska – Member of the Supervisory Board
1992-1996	Foundation for Banking Education – Member of the Management Board and Supervisory Board of the Foundation
1991-1992	KGHM SA – Vice-President of the Supervisory Board
1991-1992	BPH SA – Member of the Supervisory Board

Other:

2011-	Vice-President at PRACODAWCY RP (the most representative organisation of employers in Poland)
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Education:

1994	Warsaw Banking Institute/US Department of Treasury – Asset and Liability Management
1977 – 1983	Gdańsk University of Technology, Mechanical&Technological Faculty, Master of Engineering

Foreign language skills:

English – very good

Bogusława Matuszewska*Professional experience:*

2010 - 2011	Polkomtel S.A., Vicepresident of the Management Board, Director, Sales & IT
2009 – 2010	Polkomtel S.A., Member of the Management Board, Sales Director
2007 – 2008	Siemens Enterprise Communications Sp. z o.o., President of the Management Board
2004 – 2007	Siemens Sp. z o.o., Sales Director for France Telecom Group
1999 – 2004	ZWUT S.A./Siemens Sp. z o.o., Sales Director for Alternative Operators
1994 – 1999	ZWUT S.A., Head of South-West Division, Head of Regional Division
1992 – 1994	Northern Telecom ELWRO JV, Head of Trade Marketing
1990 – 1992	ZE ELWRO, Telecommunication Specialist
1984 – 1990	ZE ELWRO

Education:

2010	Hudson Institute, Santa Barbara, CA, Coaching Certification
2007 – 2008	SWPS in Warsaw, Applied Social Psychology
1997 – 2000	Wrocław School of Economics, MBA
1978 – 1984	Wrocław University of Technology, Faculty of Electronics, Telecommunications

Foreign languages:

English – Very good

Russian – Good

French – Passive