

Curriculum Vitae

Name and surname: Jacek Tucharz

Education:

1997 – 1998	Postgraduate Studies in Marketing Policy of the Warsaw School of Economics
1990 – 1995	Warsaw School of Economics, Department of International Trade Graduated with the Master diploma

Additional training courses:

1994	Securities Broker License No. 1055
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Experience:

From April, 2006 on	Myjnie Bezdotykowe Tucharz spółka jawna (general partnership) – shareholder (50%) Self-employed The company was established to build and operate self-service car wash stations
From May, 2013 on	Energosynergia Technologie sp. z o.o. – Vice President of the Management Board The company is an investment vehicle specialising in investments at the capital market (public and non-public companies) and real estate market www.energositynergia.pl
February, 2007 – December, 2012	Auto – Centrum Puławska sp. z o.o. – Chairman of the Board The company was established to build and commercialise the office building at the company's own land plot in Warsaw, ul. Puławska
January, 2007 – March, 2009	Trinity Management sp. z o.o. – the company in charge for management of assets of Jupiter Narodowy Fundusz Inwestycyjny Position: Investment Director
January, 2005 – October, 2005	Zakłady Elektrotechniki Motoryzacyjnej ZELMOT S.A. – portfolio company of NFI Progress S.A. Position: Vice Chairman of the Management Board for financial issues
April, 2002 – December, 2004	PZU NFI Management sp. z o.o. – the company in charge for management of assets of Drugi NFI, NFI Progress and NFI im. E. Kwiatkowskiego Position: Director of the Leading Companies Department

June, 1999 –
March, 2002

**Trinity Management sp. z o.o. – the company in charge for management of
assets of Jupiter Narodowy Fundusz Inwestycyjny
Position: Investment Director**

June, 1996 –
May, 1999

**XI Narodowy Fundusz Inwestycyjny S.A. in Warsaw
Position: Investment Analyst, Investment Director**

October, 1993 –
June, 1996

**Broking office of Powszechny Bank Kredytowy S.A.
Stock Exchange Transactions Team
Position: Inspector, Specialist, Securities Broker**

Member of the Supervision Boards (now):

Pelion S.A. (former PGF S.A.) in Łódź – from June, 2009 on
Rovese S.A. (former PGF S.A.) in Łódź – from June, 2010 on

Served in the above mentioned companies as an independent member of the Supervision Board to represent financial investors

Chairman or member of the Supervision Boards (earlier):

FAM S.A. in Chelmno (2002-2004)
POMET S.A. in Poznań (2002-2004)
ŚRUBEX S.A. in Łańcut (2003-2004)
INDYKPOL S.A. in Olsztyn (1999-2001)
Fabryka Wyrobów Precyzyjnych VIS S.A. in Warsaw (2002-2004)
Zakłady Elektrotechniki Motoryzacyjnej ZELMOT S.A. in Warsaw (2002-2004)
PZM PZZ S.A. in Bolesławiec (2000-2005)
ZUGIL S.A. in Wieluń (1999-2002)
DROP S.A. in Ostrów Wielkopolski (1999-2002)