

Dino Polska S.A.

Current report No. 20/2018

CVs of the Management Board members of Dino Polska S.A.

Szymon Piduch – President of the Management Board

Szymon Piduch has been involved in the development of the Dino store chain since 2002. Until 2010 he was responsible for the Group's finances, holding a number of posts in that time, including Chief Financial Officer. In March 2010, he was elected President of the Management Board.

He started his professional career in 1995. In 1995-2002 he held a number of management positions for companies from the food sector, responsible for such areas as marketing, controlling and finances.

Szymon Piduch is a graduate of the Management and Marketing Department of the Poznań University of Economics, when he majored in business management. He also completed postgraduate studies in accounting at the same university.

Michał Krauze – Member of the Management Board

Michał Krauze has been involved with the Dino Group since 2002. In 2002-2007 he served as an accountant, in 2007-2011 as an independent accountant, and in 2011-2016 held the position of financial controller. Since May 2014 Michał Krauze has served as a member of the Management Board, and since July 2016 he has also served as Chief Financial Officer.

Michał Krauze is a graduate of the Wielkopolska Academy of Humanities and Economics in Jarocin, where he majored in economic administration.