

HUBERT STASZEWSKI

Member of the Supervisory Board Elektrobudowa S.A., Poland
Member of the Supervisory Board Próchnik S.A., Poland
Member of the Supervisory Board Warimpex Finanz- und Beteiligungs AG, Austria

Member of the Supervisory Board ETZ Vector LLC, Russian Federation
Chairman of the Supervisory Board Rage Age Polska S.A., Poland

PROFESSIONAL EXPERIENCE:

2014 - 2015 Bosiacki, Domański and Partners Law Office Limited partnership
Legal Counsel

2012 – 2014 OSG Group (Russia, Poland, Ukraine, Belarus, Bulgaria, Kazakhstan, Armenia)
Director for Legal and Compliance of OSG Group
Head of Legal Department of OSG Records Management Center o.o.o. based in Moscow, Russia

2008 – 2012 MetLife Group in Poland
Legal Counsel

2006 - 2008 Allianz Group in Poland
Lawyer

2000 - 2006 Fund Services sp.z o.o., with its registered office in Warsaw (company of Cardif Poland)
Lawyer

EDUCATION:

- **2014 Viadrina Summer School "Approved Compliance Officer" organized by the Centre for Interdisciplinary Research Compliance, European University Viadrina in Frankfurt an der Oder, together with Compliance Academy GmbH in Munster (Germany).**
- **2007 – 2011 legal counsels training organized by the Regional Bar of Legal Counsels in Warsaw – Legal Counsel.**
- **2004 – 2005 Warsaw University; Law and Administration Faculty; postgraduate studies on commercial companies law.**
- **1994 – 2000 Warsaw University; Law and Administration Faculty; master of law.**
- **1991 – 1994 Warsaw University; History Faculty.**