

Jerzy Pazura

Mr. Jerzy Pazura is a graduate of the Warsaw School of Economics. He completed managerial studies at INSEAD, Paris, as well as the Wyższa Szkoła Zarządzania i Prawa, Warsaw (Warsaw School of Management and Law), Faculty of Finance. Mr. Pazura has many years of experience as a manager.

Professional experience

- 10.2021 – Partner, Ecovis Poland Audit, Tax &Accounting Sp. z o.o.
- 10.2018 – 09.2021 – Vice-President of the Management Board (CFO), Krosno Glass S.A.
- 01.2017 – 09.2018 – Partner, Ecovis Poland Audit, Tax &Accounting Sp. z o.o.
- 11.2010 – 12.2016 – Vice-President of the Management Board, RUCH S.A.
- 01.2009 – 10.2010 – Management Board Member (CFO), UAB Nacionaline Farmacijos Grupe, Lithuania.
- 11.2007 – 12.2008 – President of the Management Board, Rafineria Trzebinia S.A.
- 09.2005 – 10.2007 – Executive Director responsible for. Planning, Controlling and Accounting, PKN ORLEN.
- 10.2004 – 09.2005 – Project Manager, SHV, Utrecht.
- 03.1991 – 09.2004 – Management Board Member (CFO i COO), Makro Cash And Carry Polska S.A.
- 07.1989 – 03.1991 – Branch Financial Director (CFO), Polymark GmbH.
- 03.1989 – 05.1989 – Deputy Chief Accountant, PRAIT TERMOKOR S.A.
- 12.1983 – 03.1989 – Head of Department, WSS Spółem, Warsaw.

Member of the Supervisory Boards of:

Stolbud Sokółka S.A. (02.1996 – 06.1999), ORLEN Petro Tank (11.2005 – 11.2007), ORLEN Morena (11.2005 – 05.2006), ORLEN PetroCentrum (11.2005 – 05.2006), ORLEN Gaz (06.2006 – 01.2008), ORLEN Deutschland GmbH (05.2006 – 11.2007), ORLEN Księgowość (06.2006 – 02.2008), Rafineria Trzebinia S.A.(11.2006 – 11.2007), Anwil S.A. (08.2007 – 12.2007), ORLEN Oil (11.2007- 12.2008)

Member of the Foundation Board: Terra Humana, Caritas,11.2002 – present

Award of the Warsaw Securities Exchange – twice (2006, 2007) for the best annual report of a listed company.

Andrzej Kozera

Mr. Andrzej Kozera is a graduate of the K. Puławski University of Technology, Radom, where he obtained the professional title of Engineer, specialisation: Organization and Technology of Rail Transport. He completed his Master's Degree at the K. Puławski University of Technology and Humanities, Radom, as well as post-graduate studies in the area of project management.

Mr. Kozera completed Post-graduate MBA Managerial Studies at the Gdańsk Foundation for Management Development.

Before taking the post of Management Board Member- Director of Operations of Trakcja S.A., he held the post of Management Board Member- Director of Operations of Zakład Robót Komunikacyjnych-DOM w Poznaniu Sp. z o.o. He also held executive positions in the PKP Polskie Linie Kolejowe S.A. Group.