

Maciej Rapkiewicz – Member of the Management Board of PZU since 22 March 2016/ of PZU Życie since 25 May 2016

Graduated law at the Faculty of Law and Administration of the Łódź University, completed postgraduate studies in business insurance at the Academy of Economics in Kraków, MBA Finance & Insurance at the Łódź University of Technology / Illinois State University, and doctoral studies at the Faculty of Economics of the Institute of Finances, Banking, and Insurance at the Łódź University. In 1998–2009, he was associated with PZU Group as Member of the Management Board (in 2006–2009) and subsequently as Vice President of the Management Board of TFI PZU SA. In 1998-2006, he worked at PZU S.A. in the financial division and took part in strategic projects. Worked at TFI BGK S.A. from 2015, where he served as Member of the Board before his appointment to the Management Board of PZU S.A. (in 2016). He was also

the President of the Management Board of LSSE S.A., the Director of the Financial Department of TVP S.A., and Member of the Management Board of the Sobieski Institute Foundation. He also operated a business consulting activity. He gained extensive experience as Member of the Supervisory Board of Morizon S.A (2015-2016), President of the Supervisory Board of Dom Invest sp. z o.o. (from 2016), Vice President of the Supervisory Board of Przedsiębiorstwo Energetyki Cieplnej Sp. z o.o. in Sochaczew (2013–2016). Authored scientific publications on the financial sector and public finances.