

CURRICULUM VITAE
MR. PIOTR RYMASZEWSKI,
MEMBER OF THE BOARD OF NOMINEES
FONDUL PROPRIETATEA SA

I. Personal data

Name	PIOTR RYMASZEWSKI
Date of birth	10 July 1964
Place and country of birth	Gdansk, Poland
Nationality	Polish
City and country of domicile	Warsaw, Poland

II. Education and qualifications

Name of institution	Name of course/ specialisation (if applicable)	Duration / Qualification awarded (yyyy)	Diplomas/ certificates
Cornell Law School	International and Commercial Law	1989-1992	Juris Doctor
University of Pennsylvania	Physics	1983-1987	Bachelor of Arts

III. Professional experience in executive positions

Position and organization	Duration (mm/yyyy)	Explanation to activities, such as: Focus areas Tasks and powers No. of people under direct or indirect responsibility
CEO, Octava Asset Management	05/2014-Present	Set-up and asset management of a real estate investment trust portfolio. 10 people under directed responsibility
CEO, Octava S.A.	12/1995-05/1999, 08/2007-Present	Turn-around and real estate development company, Publicly listed on the Warsaw Stock Exchange since 1997. People under direct responsibility – from 5 – 25 persons.
Vice President, Elektrim S.A.	11/2002-07/2003	Nominated by international bond-holders' committee, responsible for restructuring of the company. 6 people under direct responsibility
CEO, KP Konsorcjum	11/1997-10/2002	Fund management, 24 people under direct responsibility

IV. Professional experience in non-executive positions

Supervisory position and Duration (mm/yyyy) organization	Focus areas	Membership of various committees and duration of mandate, if the case (mm/yyyy)
Member of the Board of Nominees, FONDUL PROPRIETATEA SA	4 April 2012 – to date Supervising the management of Fondul Proprietatea SA in accordance with Article 224 para. (4) of National Security Commission's Regulation no. 15/2004 and of the Company's Constitutive Act	Member of the Audit and Valuation Committee, Fondul Proprietatea SA , January 2015 - to date Member of the Nomination and Remuneration Committee, Fondul Proprietatea SA , May 2012 – to date
Member of the Supervisory Board, SYGNITY S.A.	04/2012- Present Supervisory activities, publicly listed company	
Independent Non – Executive Director of the Board of Directors, DIGI COMMUNICATIONS N.V.	04/2017 – to date Supervisory activities, company which provides telecommunication services	Member of the Audit Committee, DIGI COMMUNICATIONS N.V. May 2017 – to date

V. Positions in not-for-profit institutions

Positions held (paid or unpaid) and organisation	Duration (mm/yyyy)	Explanation to activities
Fundacja Przyjazny Kraj	06/2013	President