

Piotr Nowjalis

Aged 48, graduate of the Kozminski University (Executive MBA-2014) and the University of Gdansk - Faculty of Economics (1997) and Faculty of Law and Administration (1998).

Has over 20 years of experience in managerial positions related to financial management in private and public limited liability companies. His responsibilities were related to strategic management, merger and acquisition transactions, capital structure modelling, obtaining finance on domestic and foreign financial markets, conducting private and secondary offerings on the Warsaw Stock Exchange (WSE), financial risk management, corporate governance, investor relations, budgeting, controlling, as well as and financial accounting and reporting.

2020 - present merXu.com, member of the Management Board (CFO)

merXu is a trading platform for Central and Eastern European enterprises operating in the B2B segment – both for small and medium-sized companies and for large corporations. The platform creates a secure business environment that brings together buyers and sellers and enables them to transact directly or to carry out processes known from traditional channels (negotiation, request for proposal, request for quotation, etc.) online. The merXu platform features non-consumer, technical and industrial categories: construction materials, electrical engineering, chemicals, HVAC, OHS, tools, automation. Merxu.com operates in Poland, the Czech Republic, Slovakia, Lithuania, Estonia, Romania, Hungary and Germany.

2008 - 2017 CCC S.A., Chief Financial Officer (CFO) and Vice-President of the Management Board;

2002 - 2008 AB S.A., Chief Financial Officer (CFO) and Member of the Management Board;

2002 - 2003 M&S Pomorska Fabryka Okien, Economic Director;

1999 - 2002 KGHM S.A., Chief Financial Officer (CFO) - Executive Director;

1998 - 1999 LOTOS S.A.;

1997 Polskie Linie Oceaniczne

Member of the supervisory boards of the following WSE-listed public companies: TIM S.A (2010 - 2016), Rotopino.pl S.A (2011 - 2013), Vantage Development S.A. (2011 - 2015), LIBET S.A. (2017), CCC S.A. (2017-2019), Synektik S.A. (2017 - 2020), VRG S.A. (2020), Novaturas AB (2018-2020), Orbis S.A. (2019-2020).

Originator, founding member and president of the first term of office (2019-2020) of the Association of Independent Supervisory Board Members.

Currently, member of the supervisory boards of the following WSE-listed public companies:

- Dino Polska S.A. - independent member of the Supervisory Board and Chairman of the Audit Committee;

- COMP S.A. - independent Member of the Supervisory Board, Member of the Strategy Committee and Chairman of the Nomination and Remuneration Committee.

Since 2021, Chairman of the Supervisory Board of Kross SA, the largest manufacturer of bicycles in CEE.