

Mateusz Wodejko
Vice President of the Management Board (Finance)

(appointed as of 21 December 2022)

From October 2022 served as Executive Director for Investments and Executive Director for Strategy in KGHM Polska Miedź S.A.

From October 2020 to October 2022 he served as Vice President of the Management Board (Finance) in Poczta Polska S.A. Also served as Vice President of the Management Board in the company PERN S.A. (2018-2020) and as a Member of the Management Board (finance) in the company Operator Logistyczny Paliw Płynnych Sp. z o.o. (2016-2018). Previously he also held management positions in the PGNiG and BOŚ groups as well as NBP.

He has been a member of the supervisory boards and management boards of many capital companies, where among others he served as Chairman and Deputy Chairman.

A graduate of the Warsaw School of Economics with a major in Finance and Banking, as well as of the University of Warsaw's Institute of International Relations. He also completed post-graduate studies in Accounting and Corporate Finance at the Warsaw School of Economics. He expanded his professional competence during courses, amongst others in International Financial Reporting Standards, financial audit and internal control, as well as financial risk management as well as valuation and accounting principles of derivatives.

The appointed Member of the Management Board of KGHM Polska Miedź S.A. is not engaged in activities which are competitive with the activities of KGHM Polska Miedź S.A., he is not involved with a company which is competitive with KGHM Polska Miedź S.A. as a partner in a civil law partnership, a partnership or a capital company, and he does not participate in any other competitive legal entities as a member of its bodies and he is not listed in the Register of Insolvent Debtors maintained on the basis of the National Court Register law.

Legal basis: § 5 point 5 of the Decree of the Minister of Finance dated 29 March 2018 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state (Journal of Laws of 2018, item 757)