

Stanisław Ryszard Kaczoruk, Ph.D.

Member of the following Supervisory Boards of companies listed on the WSE: MCI Capital Towarzystwo Funduszy Inwestycyjnych S.A. (2009-2011), Eficom-Sinersio S.A (2015-2016), Alior Bank (2016-2017), Bank Pekao S.A. (Vice Chairman of the Supervisory Board, from 2017), Qumak S.A. (2017-2019), PKP PLK S.A. (from 2018). He participated in projects related to the creation of strategies for strategic companies, and also cooperated with leading consulting companies in the area of capital takeovers and restructuring of the companies (including PKP Energetyka, Elester PKP). He also cooperated in the organization of TFI KGHM. Expert of the Ministry of Development on the use of EU subsidies. He was also an advisor to the Aplikacje Krytyczne (VAT analysis) company acting for the Ministry of Finance.

In the years 1998–2016 he worked as directors and in the management of companies operating on the IT market and legal and consulting services market, at the same time conducting business activity in the field of building business models, developing market analyzes, segmentation, analysis of organizational structures and processes, financial engineering, debt collection and restructuring of the companies and strategy building. He carried out conceptual, coordination, promotional and educational activities in the field of cyber security in Poland. He has extensive knowledge and practical and managerial experience.

From 1978 to 1992 he conducted teaching and research activities at universities in Wrocław and Szczecin. In the years 1991–93 the head of the IT department at KGHM-Metraco sp.z o.o., in 1993 the head of the IT department of the Management Board Office of KGHM S.A., in 1994 the commercial and regional director at InterAms sp.z o.o.; 1994-95 commercial director at NetCom sp.z o.o.; 1995-97 managing director at Kaczmarek Burgel Inkasso sp.z o.o.; 1997-2002 commercial director at Winue S.A. (Emax); 2002-2005 cooperated with ComputerLand S.A. and 2005-2006 with SPIN S.A. in the scope of defining and implementing product development strategies, market research, customer acquisition; 2004-2012 member of the board of Value BasedAdvisors sp.z o.o., from 1999 president and co-owner of the International Court of Arbitration sp.z o.o. (2013-2018 president of the International Arbitration Court S.A.); 2015-2016 commercial proxy in Eficom-Sinersio S.A.

Mathematician. A graduate of the Faculty of Mathematics, Physics and Chemistry of the University of Wrocław. In the years 1979-1991 didactic and scientific work at universities. In 1986 he obtained a doctorate in technical sciences, additionally completed in 1986 postgraduate pedagogical study, IFG training, in 1993 Postgraduate Polish-American College of Social Communication, Wrocław University of Technology & Univ. of Connecticut, USA; dozens of training in marketing and management, economics, finance, IT, NLP, health and safety.

Participation in many scientific and research works, cooperation with several universities and research centers in Poland (among others from 2016 - CEZAMAT - member of the Program Council), several publications in the field of theoretical analyzes and applications of mathematics (including mathematical statistics) and computer science, among others in economics and environmental protection, published in numerous Polish and foreign scientific journals.

He was awarded the Bronze Cross of Merit (2005), the Knight's Cross of the Order of Polonia Restituta (2012) and numerous awards and distinctions of social organizations and associations.