

Katarzyna Lewandowska

In her professional career, for over 20 years she has focused on expanding her knowledge and gaining experience in the area of ownership supervision of entities in which the State Treasury owns shares.

A graduate of the SGH Warsaw School of Economics, Internal Trade Section.

Currently Director of the Department of Ownership Supervision in the Ministry of State Assets, responsible for the performance of ownership-related tasks with respect among others to companies of key importance for the state economy.

In her professional career, she headed the work of departments of ownership supervision in the Ministry of Entrepreneurship and Technology and in the Ministry of the State Treasury.

In the Chancellery of the Prime Minister, apart from carrying out ownership supervision she organised the work of the Department of the State Treasury, introducing systemic solutions with respect to carrying out supervision in accordance with the new legal regime of the act on state assets management. In her work in the Chancellery of the Prime Minister, as Director of the Department of the State Treasury, she coordinated the execution of rights to which the State Treasury is entitled deriving from its ownership of shares in entities.

She has many years of experience as a member of the bodies of commercial law companies, including in entities in the defense industry, PZU SA and Bank Ochrony Środowiska S.A. She is currently a Member of the Supervisory Board of Grupa LOTOS SA.

The appointed Member of the Supervisory Board is not engaged in activities which are competitive with the activities of KGHM Polska Miedź S.A., 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 capital companies, and does not participate in any other competitive legal entities as a member of their bodies. The appointed Member of the Supervisory Board 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)