



MINISTRY OF STATE ASSETS

UNDERSECRETARY OF STATE

Andrzej Śliwka

DN I.I.5011.14.2021

IK: 631494

Warszawa, 8 October 2021

**Management Board
Powszechny Zakład Ubezpieczeń
Spółka Akcyjna**

Dear Sirs and Madams,

Acting on behalf of the State Treasury being a shareholder of Powszechny Zakład Ubezpieczeń Spółka Akcyjna (PZU S.A.), pursuant to § 20 sec. 6 of the Company's Articles of Association and § 21 sec. 2 and 3 of the PZU S.A. Shareholder Meeting Bylaws, I propose Mr. Radosław Sierpiński as a candidate for member of the Supervisory Board.

Please be advised that the candidate has received a positive opinion of the Council for companies with State Treasury shareholding and state legal persons, referred to in Article 19 sec. 1 of the Act of 16 December 2016 on the on Rules for Managing State Property, and meets the requirements following from generally applicable laws.

Respectfully,
Andrzej Śliwka

Undersecretary of State
document signed electronically
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Enclosures:

1. Copy of the power-of-attorney granted
2. Candidate's biographical note
3. Candidate's declarations prepared in accordance with PZU SA's template documents and declarations

RADOSŁAW SIERPIŃSKI, Med.Sc.D. hab.

President of the Medical Research Agency

Prime Minister's Plenipotentiary for the Development of the Biotechnology Sector and Poland's Independence in Blood Derivative Products

Physician and manager, specializing in medical management, clinical research, HTA and science management. He has extensive research and development experience in biotechnology and has extensive contacts with international scientific and health management institutions. His interests include, in particular, innovative technologies, management and commercialization of research.

Education:

Graduated from the Faculty of Medicine at the Medical University of Warsaw. In June 2018, he received his PhD from the Institute of Cardiology in Warsaw, on the basis of his dissertation entitled: "Singlecenter results of the RECOVERY multicenter electrical storm registry." In 2019, he earned a Master of Business in Medicine title from Lazarski University in Warsaw. Graduated from the prestigious Oxford Executive Leadership Programme organized by Saïd Business School and the University of Oxford. He habilitated in medical sciences in May 2021 at the Wrocław Medical University on the basis of his scientific achievements. He has authored and co-authored several tens of scientific papers in the field of cardiology, public health and health care organization, including The Lancet, Circulation, European Journal of Heart Failure and conference reports at national and international medical congresses. Total number of citations in the literature: >620; h-index = 7. He has taught at Lazarski University as part of MBA studies in health care and worked as a research fellow at the UKSW Faculty of Medicine.

Professional work:

He has worked at the Cardiac Rhythm Disorders Clinic at the Institute of Cardiology in Warsaw and at private health care facilities as a physician and medical director. In 2018-2019 he was an advisor to the Minister of Health professor Łukasz Szumowski. He worked with the Foundation and the Association for Patients with Heart Rhythm Disorders – Heart for Arrhythmia.

In 2018-2020, Member of the Council of the National Center for Research and Development representing the Minister of Health and expert teams to the Minister of Health and the Minister of Science and Higher Education.

Chairman of the Social Council of the Silesian Center for Heart Diseases in Zabrze and Vice-Chairman of the Social Council of the Mazowiecki Branch of the National Health Care Fund. In 2019-2020 he served on the Supervisory Board of PZU Zdrowie.