

**List of persons performing the functions of the Management Board's members  
in the financial year 2019**

1. Jean-François Fallacher - President
2. Mariusz Jerzy Gaca - Vice President
3. Bożena Katarzyna Leśniewska - Vice President
4. Witold Ryszard Drożdż - Member
5. Jolanta Barbara Dudek - Member
6. Piotr Tadeusz Jaworski - Member
7. Jacek Kowalski - Member
8. Maciej Mateusz Nowohoński - Member

**List of persons performing the functions of the Supervisory Board's members  
in the financial year 2019**

1. Maciej Krzysztof Witucki - Chairman
2. Gervais Pellissier - Deputy Chairman
3. Marc Ricau - Secretary
4. dr. Henryka Teodora Bochniarz - Board Member
5. Thierry Bonhomme - Board Member
6. Federico Colom Artola - Board Member (*until 24 April 2019*)
7. Eric Debroeck - Board Member
8. Ramon Fernandez - Board Member
9. John Russell Houlden - Board Member
10. prof. Michał Kleiber - Board Member
11. Patrice Pierre Philippe Lambert de Diesbach - Board Member
12. Monika Aleksandra Nachyła - Board Member (*since 24 April 2019*)
13. dr. Maria Paśło-Wiśniewska - Board Member
14. dr. Wiesław Jan Rozłucki - Board Member (*until 24 April 2019*)
15. Jean-Michel Thibaud - Board Member (*since 24 April 2019*)
16. Jean-Marc Vignolles - Board Member