

Janusz Marzygliński

Mr Janusz Marzygliński has a higher technical education. He graduated from the Faculty of Electrical Engineering at Gdańsk University of Technology, completed postgraduate studies in Organisation and Management for Enterprise Management Staff, and a course in Management and Marketing in Chicago (USA). Janusz Marzygliński has been associated with Apator since 1971. He worked, among others, as the head of the design department, company director, and in the years 1993–2000 he held the position of President of the Management Board of Apator SA. Mr Janusz led the company through the process of privatisation, change of business model and organisational culture. On 24 April 1997, he rang the famous bell at the Warsaw Stock Exchange, and Apator S.A. made its debut as the 102nd company on the stock exchange. This was the beginning of the transformation and dynamic development of Apator S.A.

Mr Janusz is also a long-term shareholder of Apator S.A. with many years of experience as a member of the Supervisory Boards of Apator Group companies:

- from 2000 to the present - Member of the Supervisory Board of Apator SA, and at the same time, in 2003-2013, he served as Chairman of the Supervisory Board of Apator SA,
- from 2008 to 2022 - Member of the Supervisory Board of Apator Powogaz SA (a company belonging to the Apator Group),
- from 2008 to present - Chairman of the Supervisory Board of Apator Rector Sp. z o.o. (a company belonging to the Apator Group),
- from 2024 to present – Chairman of the Supervisory Board of Vobacom Sp. z o.o.

In addition to his supervisory functions, he is also a proxy of Asco Co Ltd. based in Toruń and is its co-owner. The aforementioned entity does not conduct any activity competitive to Apator SA.

Mr Marzygliński does not conduct any activity competitive to Apator SA, does not participate in a competitive company as a partner in a civil law partnership or a partnership, is not a member of a body of a competitive capital company, nor does he participate in any other competitive legal entity as a member of its body.

Mr Janusz Marzygliński is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.