

Monika Guzowska

Ms Monika Guzowska holds a law degree from the Faculty of Law and Administration at Nicolaus Copernicus University in Toruń.

Ms Monika Guzowska passed the state exam for Members of Supervisory Boards of State Treasury Companies and completed an internship at the Department of Ownership Supervision II of the Ministry of the Treasury in Warsaw. She has participated in numerous training courses, including in the fields of accounting, stock exchange operations and negotiation.

Monika has been associated with Apator SA for many years and has extensive experience as a member of supervisory boards of capital companies:

- in 2001-2004 - Secretary of the Supervisory Board of Apaform Sp. z o.o. in Toruń
- in 2005-2019 - Member of the Supervisory Board of Apator Control Sp. z o.o. in Toruń (a company merged with Apator S.A.)
- from 2020 to the present - Member of the Supervisory Board of Apator Metrix S.A. in Tczew and Pafal S. A. in Świdnica (companies belonging to the Apator Group),
- from 2020 to present - Member of the Audit Committee and Supervisory Board of the listed company PHS Hydrotor S.A.

Ms Guzowska 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 she participate in any other competitive legal entity as a member of its body.

Ms Guzowska is not entered in the Register of Insolvent Debtors maintained pursuant to the Act on the National Court Register.