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## **Sławomir Frąckowiak**

Took the office on March 14th 2024.

Sławomir Frąckowiak has many years of experience in managing state-owned companies as well as companies in the private sector, including those listed on the Warsaw Stock Exchange. Moreover, he has experience working in supervisory boards, having served as, among others, Vice-Chairman of the Supervisory Board of the Turów Wind Power Plant, member of the Supervisory Board of BOT Górnictwo i Energetyka S.A., member of the Supervisory Board of Zakład Energetyczny Łódź-Teren S.A., member of the Supervisory Board of ZELMER S.A., Chairman of the Supervisory Board of Dvarcioniu Keramika in Lithuania, and member of the Supervisory Board of Polfa-Kutno S.A. He is skilled at managing human resources and social relations, and has experience working with trade unions and social organizations.

He began his career at Opoczno S.A., where, from 1983 to 1998, he successively served as production foreman, department manager, plant manager and production director. Subsequently, from 1998 to 1999, he served as a member of the Management Board, and from 1999 to 2005 as President of the Management Board of Opoczno S.A. From 2006 to 2008, he ran his own business, INFO-CER, where he provided management consulting services. From 2008 to 2009, he served as a social dialog advisor at PGE Polska Grupa Energetyczna S.A. From 2009 to 2011, he worked as Vice-President of the Management Board of Dipservice, which, following a merger in 2011, became part of Warszawski Holding Nieruchomości. From 2011 to 2014, he was a member of the Management Board of Polski Holding Nieruchomości S.A., and from 2014 to 2015 he was the Managing Director responsible for, among others, preparing the company for its privatization process and successful IPO in 2013. In 2016-2017, he was an advisor to the Management Board of Ceramika Tubądzin. Sławomir Frąckowiak is a graduate of the Faculty of Materials Engineering at the AGH University of Krakow, the Faculty

of Entrepreneurship and Enterprise Management at the Wyższa Szkoła Biznesu National-Louis University in Nowy Sącz (WSB-NLU), and holds a degree in social psychology in organisation development management from SWPS University in Warsaw.

**Stanowisko:**

Chairman of the Supervisory Board

**Dział:**

Rada nadzorcza <sup>[1]</sup>

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**Links**

[1] <https://www.phnsa.pl/en/wladze-spolki/rada-nadzorcza>