

Łukasz Dziekoński

Address: ul. [hidden text]

Tel No.: [hidden text]

Email: [hidden text]

PROFESSIONAL EXPERIENCE

| | |
|--------------------------------------|---|
| December 2024 – May 2025 | <u>OnTrain – Wrocław, Poland</u> Interim CFO and Member of the Management Board A company specialising in the short- and long-term lease of electric locomotives in the Polish and Central European markets, with a market capitalisation of over PLN 1 billion. |
| since January 2018 | <u>Montis Capital – Warsaw, Poland</u> Founder and President of the Management Board Manager of an investment fund – a venture capital fund valued at over EUR 40 million, focused on growth and technological development in Central Europe. Investments in Industry 4.0, climate tech, and sustainable farming. |
| January 2019 – June 2022 | <u>European Innovation Council (EIC) – (Horizon Europe) – Brussels, Belgium</u> Investment Committee Member Programme supporting the development of innovative European technologies through grants and equity investments. Broad sector coverage, including Industry 4.0, life sciences, and agri-tech. |
| December 2009 – December 2017 | <u>Infrastructure Fund – Marguerite Fund – Luxembourg</u> President and member of the Management Board Approx. EUR 2.5 billion fund investing in infrastructure and renewable energy. A joint initiative of the European Commission, the European Investment Bank, and European public banks. |
| August 2008 – December 2017 | <u>Bank PKO Bank Polski S.A. – Warsaw, Poland</u> Head of European Structured Finance <ul style="list-style-type: none">• Developed a portfolio of projects in energy, transport, and environment• Project sizes ranging from EUR 50 million to EUR 1 billion• Worked on equity, bond, and project finance transactions• Coordinated strategic approach to energy and transport markets |
| February 2004 – July 2008 | <u>European Parliament – Brussels, Belgium</u> Administrator <ul style="list-style-type: none">• Responsible for reports and documentation related to the energy and energy security agendas• Oversaw the interparliamentary delegation for relations with Ukraine and Russia |

Positions on Supervisory Boards

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| since July 2024 | Member of the Supervisory Board at COMPO EXPERT GmbH (Germany) World leader in specialty fertiliser production |
| since January 2023 | Member of the Supervisory Board at Energy Market Operator (Ukraine) The largest power exchange in Ukraine |
| since June 2021 | Member of the Supervisory Board at Proteon S.A. Polish leader in the agri-tech sector |
| May 2015 – January 2020 | Member of the Supervisory Board at Hercules S.A. Stock-exchange listed engineering and construction company |
| 2013 – December 2015 | Member of the Supervisory Board at PGNiG Sales and Trading GmbH Germany <ul style="list-style-type: none">• Natural gas trading company |
| 2008 – May 2015 | Member of the Supervisory Board at Kredobank S.A., Ukraine <ul style="list-style-type: none">• The largest Polish investment in the Ukrainian financial market |
| 2009 – 2013 | Management of the Supervisory Board at PZU Ukraine <ul style="list-style-type: none">• The largest Polish investment in the Ukrainian insurance sector |
| 2009 – 2010 | Member of the Supervisory Board at Pomeranka Development, Poland <ul style="list-style-type: none">• Leading property developer |

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2011 – 2013

Member of the Supervisory Board at InvestGas S.A., Poland

- EPC contractor for gas storage facility installations

EDUCATION/Other activities

2023 – 2024

Academy of Social Sciences in Łódź – Executive Master of Business Administration

2000 – 2003

**War Studies – University of London, King’s College London
United Kingdom**

Thesis: “The Role of EU and NATO Enlargement in Relation to the Kaliningrad Oblast”

1995 – 2000

American School of Warsaw, Poland

Dual diploma – International Baccalaureate and U.S. High School Diploma

since 2015

European Young Leader (Friends Of Europe) – Brussels, Belgium

Member of the exclusive 40 Under 40 programme bringing together outstanding leaders in business, culture, science, and politics across the European Union

since 2019

Invest Europe

Member of the leading European private equity industry association. Actively involved in the organisation's development in Poland and Central Europe

since 2004

In recent years, completed numerous trainings courses in finance, strategic management, project finance, and energy (a detailed list is available upon request)

2008 – 2019

Strategic Economic Needs and Security Exercises (SENSE) – graduate and certified expert for Central and Eastern Europe; he has also instructed several courses

since 2003

Frequent speaker at conferences and public debates on macroeconomics, energy, development, and finance

LANGUAGES

English: Fluent

Polish: Native

German: Beginner

French: Beginner