

# Łukasz Dziekoński

Address: ul. [hidden text]

Tel No.: [hidden text]

Email: [hidden text]

## PROFESSIONAL EXPERIENCE

|                                      |   |
|--------------------------------------|---|
| <b>December 2024 – May 2025</b>      | <b><u>OnTrain – Wrocław, Poland</u></b><br><b>Interim CFO and Member of the Management Board</b><br>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.  |
| <b>since January 2018</b>            | <b><u>Montis Capital – Warsaw, Poland</u></b><br><b>Founder and President of the Management Board</b><br>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.   |
| <b>January 2019 – June 2022</b>      | <b><u>European Innovation Council (EIC) – (Horizon Europe) – Brussels, Belgium</u></b><br><b>Investment Committee Member</b><br>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.  |
| <b>December 2009 – December 2017</b> | <b><u>Infrastructure Fund – Marguerite Fund – Luxembourg</u></b><br><b>President and member of the Management Board</b><br>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.   |
| <b>August 2008 – December 2017</b>   | <b><u>Bank PKO Bank Polski S.A. – Warsaw, Poland</u></b><br><b>Head of European Structured Finance</b> <ul style="list-style-type: none"><li>• Developed a portfolio of projects in energy, transport, and environment</li><li>• Project sizes ranging from EUR 50 million to EUR 1 billion</li><li>• Worked on equity, bond, and project finance transactions</li><li>• Coordinated strategic approach to energy and transport markets</li></ul> |
| <b>February 2004 – July 2008</b>     | <b><u>European Parliament – Brussels, Belgium</u></b><br><b>Administrator</b> <ul style="list-style-type: none"><li>• Responsible for reports and documentation related to the energy and energy security agendas</li><li>• Oversaw the interparliamentary delegation for relations with Ukraine and Russia</li></ul>   |

## Positions on Supervisory Boards

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

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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