



Warsaw, March 18, 2019

Press release


New members of the Supervisory Board of ABC Data S.A.

On 18 March 2019, the Extraordinary General Meeting of Shareholders of ABC Data S.A. decided to appoint two new members of the Company's Supervisory Board: Mr. Jarosław Dąbrowski and Mr. Krzysztof Konopiński. The existing members of the Supervisory Board of ABC Data S.A, Mr. Ulrich Kottman, deputy chairman of the Supervisory Board, and Mr. Nevres Erol Bilecik resigned from their positions.

The new members of the Supervisory Board of ABC Data have extensive professional experience and are valued specialists in the areas of finance and management.

Mr. Jarosław Dąbrowski has been involved with the financial sector since the beginning of his career. He was the President of the Board of Konsorcjum Raiffeisen Atkins and the President of the Board of NFI Progress S.A. Under his management the latter was successfully floated on the Warsaw Stock Exchange. Since 1997 he has been involved with Raiffeisen Bank International Group. In the years 1997-2000 he was a Member of the Board of Raiffeisen Bank Polska S.A. From January 2001 to January 2004 he was the Vice-President of the Management Board of Raiffeisen Bank Polska S.A. In the years 2004-2009 he was involved with Nord/Lb banking groups. Later, he worked with DnBNORD as the president of the Management Board of NORD/LB Polska SA and DnB NORD Polska SA. He completed the acquisition and integration of BISE S.A. In the years 2017-2018, he was an advisor to the Management Board and acted as the President of the Management Board of SGB-Bank S.A. Mr. Jarosław Dąbrowski graduated from the Law faculty of the University of Warsaw. He holds an MBA and completed a number of specialized training courses and studies in the field of banking, finance and management, among others, at the Edinburgh University Management School. He is also a graduate of the AMP at the University of Navarra (IESE) in Barcelona.

Mr. Krzysztof Konopiński has over 12 years' experience in finance, banking, risk management and structuring transactions. He is an expert in the field of financial services, fintech, agricultural market, services for health care and e-commerce. He started his professional career at KPMG, as a member of a

 ABC Data S.A., 14 Daniszewska St., 03-230 Warsaw, Poland, District Court for the capital City of Warsaw XIII Economic Division Of the National Court Register, number of National Court Register 0000287132, fully paid share capital: 125.266.899 PLN, Tax Identification Number (NIP) 524-26-17-178, Statistical number (REGON) 141054682, VAT ID: PL-524-26-17-178, www.abcddata.eu



team conducting audits of banks and financial institutions. In the years 2004-2010 Mr. Konopiński worked at the Controlling and Management Information Department of mBank S.A. In 2010 he joined KGHM TFI S.A. as a Financial Controller. In the years 2011-2014 he was involved with PKO BP BANKOWY PTE S.A, where he was responsible for assessing and managing investment and operational risk and where he participated in the works of the investment committee. Currently, he is a Partner at MCI Group and he manages a mezzanine debt fund, MCI.CreditVentures 2.0. Krzysztof Konopiński is a graduate of the Faculty of Economics and Management at the Nicolaus Copernicus University. He also completed a course for candidates for investment advisers. Moreover, he is a Certified Financial Risk Manager (FRM) and a member of the Global Association of Risk Professionals (GARP).

– On behalf of the Supervisory Board and the entire ABC Data Group, I would like to welcome Mr. Jarosław Dąbrowski and Krzysztof Konopiński among the members of the Supervisory Board of the company. I am convinced that the professional experience of both Mr. Dąbrowski and Mr. Konopiński will contribute to an even more effective implementation of tasks that the company and the Supervisory Board set before themselves in this demanding period, associated on the one hand with operating in a difficult market environment and on the other with the transformation of the organization and the planned takeover of the operational activity of ABC Data by the global consortium, ALSO Holding – said Ireneusz Wojciech Dąbrowski, Chairman of the Supervisory Board of ABC Data S.A

About ABC Data S.A.

ABC Data S.A. is a leading IT hardware distributor in Central and Eastern Europe. It is the only company in the industry that operates directly in eight CEE countries. The company successfully sets market trends and systematically expands its portfolio with products relying on new, innovative technologies. Thanks to many years of investing in online customer service platforms, today ABC Data S.A. enjoys the leading position in the field of online B2B sales. From 2009 to 2018, ABC Data S.A. received eight awards for the Best IT Distributor in the CEE region given out by EMEA Channel Academy: one of the most important industry distinctions. It is the first Polish company that became a member of GTDC, a prestigious association of the largest IT distributors in the world. From 2010, ABC Data has been listed on the Warsaw Stock Exchange.

Contacts with media:




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