

Wiesław Rozłucki, PhD

Economist, graduate of the Foreign Trade Department, Warsaw School of Economics, 1970. PhD in Economic Geography. In 1979-1980, on a British Council scholarship at the London School of Economics.

In 1990-1991, he was an advisor to the Minister of Finance and later Department Director at the Ministry of Privatisation.

In 1991-2006, President of the Management Board of the Warsaw Stock Exchange. Member and Chairman of the Supervisory Board of the National Depository of Securities (KDPW, in 1994-2006). Member of the Executive Board of the Federation of European Securities Exchanges (FESE) and of the Working Committee of the World Federation of Exchanges (WFE, in 1994-2006).

Currently Chairman of the Programmatic Board of the Polish Institute of Directors and Member of the Best Practice Committee founded in 2001.

Member of the Supervisory Boards of public companies including: Bank BPH, Telekomunikacja Polska, TVN. Advisor to the investment bank Rothschild and the private equity fund Warburg Pincus International.

Since 2011, Chairman of the Jury of the Economic Award of the President of Poland.

Awarded with the Commander's Cross with Star of the Order of Polonia Restituta and the French L'Ordre National du Merite.

Mr Wiesław Rozłucki does not perform in any form any activities competitive to the WSE, he is not engaged in a competitive company as a partner in a partnership or civil law partnership or a member of an authority of a joint stock company, and he is not engaged in any other competitive legal entity as a member of its authority. Mr Wiesław Rozłucki does not have a record in the Register of Insolvent Debtors operating under the Act on the National Court Register.