

Stanisław Knaflewski

Professional experience

1999 - 11.2013: Enterprise Investors, Partner; since 2009 – member of the Board of Directors (the main body of the company at the international level)

Enterprise Investors is a leading private equity company investing in companies from Poland as well as Central and Eastern Europe, most frequently by means of acquisition of controlling interests in private companies. During his 14 years of working with Enterprise Investors Stanisław Knaflewski carried out numerous investment projects, performed project architect's supervision over portfolio companies, participated in the development and implementation of their development strategies. Among other things, project realisation involved performance of the following functions on supervisory boards of public limited companies:

Bulgarian Telecommunications company: member of the Supervisory Board and President of the Infrastructural Investments Committee (for a period of 2 years)

Fixed telephone lines operator, privatised and listed on the Bulgarian Stock Exchange. At that time, the Company generated 500 million Euros of revenues, 200 million Euros of EBITDA and 24 thousand employees. S. Knaflewski acted on behalf of a consortium of financial investors controlling 65% of the Company shares. During the investment the Company built the third largest GSM operator in Bulgaria from scratch.

Stomil Sanok S.A.: Vice-President of the Supervisory Board (for a period of 4 years)

An industrial company privatised and listed on the Warsaw Stock Exchange. During the period of the investment the Company underwent thorough transformation in connection with switching from the customer base in the former USSR states to Western European countries.

Polfa Kutno S.A.: Vice-President of the Supervisory Board (for a period of 4 years)

A pharmaceutical company privatised and listed on Warsaw Stock Exchange. During the period of the investment the Company dynamically developed some new product groups.

1995-1999: Boston Consulting Group, a leading global company providing strategic consultancy services

Consultant at the Paris branch office, working for France-based global companies, primarily in the pharmaceutical sector and the retail sector.

Manager at the Warsaw branch office, member of the team which established Warsaw-based offices of the Company.

1993-1994: Soltys Kawecki & Szlęzak, a legal affairs bureau

Lawyer involved in the handling of international investment-related and commercial transactions.

Education:

INSEAD, Fontainebleau, France – Master of Business Administration (MBA), 1995 College of Europe, Bruges, Belgium – Master of Laws in European Law (LLM), 1993 Adam Mickiewicz University in Poznan – Master of Laws, 1992

Knowledge of foreign languages:

English – fluent; French – fluent; Russian – basic.