

Mr Damian Goryszewski

Member of the Supervisory Board

Knowledge | Experience | Trust | Quality | Global standard | International contacts

Experience

02.2021 to continue **The Private Office of H.H. Sheikh Ahmed bin Faisal Al Qassimi - Dubai, UAE**

Managing Director

Managing the Private Office of Sheikh Al Qassimi and overseeing a portfolio of over 30 companies and organisations, reorganising the business structure, analysing, financing and developing new projects, receiving VIP guests and visits in accordance with diplomatic protocol, liaising with international governmental organisations.

01.2021 until further notice **The Top Floor - Luxembourg, UAE, UK**

Chairman of the Board, CEO

Multifamily Office management with Global reach, targeting professional athletes, web, stage and performing artists.

01.2019 to continue **Colossus Capital, Colossus Ventures - Solihull, UK**

President of the Management Board

One of the few venture capital funds in the West Midlands, UK, actively supporting the start-up scene, offering business consulting, business vision formation, maximising the knowledge, experience and skills of originators/entrepreneurs.

Preparation for funding rounds, funding, exit strategy.

02.2013 to continue **Prestige Prive International - Liechtenstein**

Business owner (freelancer)

Business advisory, due diligence and brokering of transactions of vintage Ferrari cars and modern model supercars (BlueChip investments), works of art, real estate, contact and complex negotiations at the highest levels - directly with high profile clients.

07.2012 - 01.2021 **APG Fitness - Solihull, UK**

Chief Financial Officer / Co-owner (CFO, Co-owner)

Creating a vision and strategy for the development of the company, responsibility for finances, investments, paperwork, negotiations, marketing strategy, media relations.

11.2006 - 09.2016 **Solihull College - Solihull, UK**

Senior Manager / Team Leader / Online Exams Team Supervisor / Network & System Engineer

Creating a 12-person Online Exams department, overseeing a network of 120 computers, supervising software, creating procedures and overseeing the correctness of exams with all procedural requirements.

02.2002 - 06.2006 **goodSpeed Technology**

Business owner

Owner of a small family-owned computer company, responsible for acquiring and servicing individual, business and corporate clients, contacts with suppliers, negotiations, training, as well as supervising and running one of the first city portals.

06.1995 - 07.2005 **Energotest - Energopomiar, Gliwice**

Production and Commissioning Specialist / Team Leader

First job after graduating from high school. This is where the problem-solving skills and most of the acquired technical knowledge and experience in electronics and computer science were formed.

Co-design, production and commissioning of electrical power equipment, software and supervision over implementation of solutions at facilities in Poland and abroad.

Education

2016 - 2016 Luxembourg School of Business - Strategy and Business Model Innovation fast track online

2015 - 2015 Luxembourg School of Business - Leadership for Executives fast track online

2014 - 2014 Sotheby's Institute of Art - Introduction to Art and Finance online course

2012 - 2013 Solihull College & University Centre - Principles of Business Administration

1995 - 2000 Silesian University of Technology in Gliwice - Electronics and Information Technology completed without a diploma

Foreign languages

Polish - mother tongue

English - fluent

Team Leader, Manager and Managing Director at various levels. Creative manager with almost 30 years of experience in industry, management, real estate, IT and finance. He has managed teams of experienced specialists, regularly conducts complex negotiations ending with the expected outcome, regularly cooperates with experienced businessmen, professionals from the world of culture, sport and finance. After years of working and running his own business ventures, he successfully manages the private family office of one of the highest-ranking members of the Royal Family in the United Arab Emirates. Always open to new tasks and challenges, perfectly finding himself in new situations and new environment. Communicative, creative and very hardworking.

The mandate of the Member of the Supervisory Board of CARLSON INVESTMENTS S.A. Mr Damian Goryszewski will expire no later than on the date of the General Meeting approving the financial statements for 2022.

According to the statement made, Mr Damian Goryszewski :

- has not been convicted of any offence under Chapters XXXIII-XXXVII of the Polish Criminal Code (Dz.U. of 1997, No. 88, item 553, as amended) and Art. 585, Art. 587, Art. 590 and Art. 591 of the Code of Commercial Partnerships and Companies (Journal of Laws of 2000, No. 94, item 1037, as amended), no criminal proceedings are pending against him in respect of the matters specified in the aforementioned provisions of law,
- is not listed in the Register of Insolvent Debtors kept pursuant to the Act on the National Court Register Court Register (Journal of Laws 2007, No. 168, item 1186 as amended),
- the limitations and prohibitions on fulfilling functions in the bodies of companies under Article 387 of the Commercial Companies Code do not apply to him.
- does not conduct in any form any activity competitive with respect to the does not participate in a competing company as a partner in a private partnership, partnership, or as a member of the governing bodies of a competing company or a member of the governing bodies of any competing legal entity of a competitive capital company or a member of the governing bodies of a competitive legal entity,
- does not carry out any principal activities outside the Issuer which may be of significant importance to the Issuer.