Zofia Dzik

Date of birth: 30 July 1970 married, 3 sons Marital status:

Education:

1989 - 1995	Cracow University of Economics, Foreign Trade
1991 - 1992	University of Illinois in Chicago
2002 - 2005	Manchester Business School (MBA)

2008 Insead Executive Program

Postgraduate studies in Crisis Intervention, University of 2010

Social Sciences and Humanities

Professional experience

1 Sep 2010 until present	President of the Management Board of the Humanites
	Foundation
2007 until present	Member of the Supervisory Board of TU Link4 S.A. (until

2007 until present

2009 Chairman of the Supervisory Board)

Member of the Supervisory Board of the Insurance 2007 - 2010

Guarantee Fund

2007 - 2009 CEO for Central and Eastern Europe at Intouch Insurance

Europe. She was responsible for current operations in

Poland and for the development of new markets.

2007 - 2009 Chairman of the Supervisory Board of: Direct Pojistovna

(Czech Republic), Intouch Strachovanie (Russia), Direct

Insurance Services Center (the IT shared services

company). Deputy Chairman of the Supervisory Board of

TU na Życie Link4 Life S.A.

2007 - 2009 Member of the Management Board of Intouch BV in

> Amsterdam (holding joint venture company between Direct Insurance Financial Investments (Israel) and Royal and

Sun Alliance (Great Britain)

2003 - 2007 Vice-president, and from August 2004 President of the

Management Board of TU Link4 S.A.

2006 - 2008 Member of the Management Board of the Polish Insurance

Association

1995 - 2003 Senior Manager, Director of the Insurance Department at

Arthur Andersen, subsequently at Andersen Business

Consulting

1995 Lintas advertising agency

Skills:

- English fluent
- Russian good
- Certified Member of the Association for Project Management (APMP).

Interests: trekking, skiing, photography