

MAREK GARLIŃSKI

Education:

- Warsaw University of Technology –
Faculty of Environmental Engineering (1972)
Master of Science, engineer
+ Postgraduated study (1979)
- University of Warsaw, International Management School
- MBA Course (1992)

Work experience:

since 07.2019	PROCHEM S.A.
1973 - 2017	
since 06.2024	Member of Supervisory Board – PROCHEM S.A.
2017 - 2024	Chairman of Supervisory Board - PROCHEM S.A.
2008 - 2016	Vice Chairman/Chairman of Supervisory Board - PROCHEM S.A.
1997 - 2008	President of Management Board /General Director
1996 - 1997	Vice President /General Director
1990 - 1996	Manager of Designing Department
1973 - 1989	Designer's assistant, designer, main designer

Other functions:

since 2012	Member of Supervisory Board – Elektromontaż Kraków S.A.
since 2010	Member of Revisory Commission – PROMIS Sp. z o.o.

2007 - 2024	Chairman of Supervisory Board - PKI PREDOM Sp. z o.o.
2013 - 2022	Chairman of Supervisory Board – IRYDION Sp. z o.o.
2018 - 2022	Member of Supervisory Board – ALTA S.A.
2009 - 2017	Member of Supervisory Board – New Energy Transfer S.A.
2003 - 2008	President of Management Board - IRYDION Sp. z o.o.
1998 - 2008	President of Management Board – PROCHEM INWESTYCJE Sp. z o.o.
1991 - 1996	Chairman of Supervisory Board - PROCHEM S.A.
1990 - 1991	Chairman of Team for PROCHEM’s privatization

Honorable functions:

since 2014 1998 - 2010	Member and Vice Chairman of Board - Chamber of Construction Designing
since 2010	President of the Council of Polish Association of Building Managers (PSMP)
2005 - 2012	Member of Board – Polish Union of Construction Entrepreneurs (PZPB)
2003 - 2008	Member, since 2005 Chairman of Revisory Commission - The Association of Stock Exchange Issuers
2000 - 2012	Chairman of Board – Clean Water Foundation
2000 - 2008	Member of Board - Polish Chamber of Chemical Industry