

PROF. DR HAB. TOMASZ SIEMIĄTKOWSKI – CHAIRMAN OF THE
SUPERVISORY BOARD OF THE POLISH ARMAMENTS GROUP

Associate Prof. dr hab. Tomasz Siemiątkowski, attorney – a graduate of the Faculty of Law of the University of Warsaw (*summa cum laude* – 1994), since 1999, a member of Warsaw Bar, PhD in Economics and PhD (habilitation) in Law, associate Professor at Warsaw School of Economics (Head of the Commercial Law School of the Institute of Political Economy, Law and Commercial Policy) and Cardinal Stefan Wyszyński University of Warsaw, Faculty of Law and Administration. Professor Siemiątkowski until recently (December 2015) was a member of the Codification Committee of Civil Law.

Between 1999 – 2011, Professor Siemiątkowski was a *corporate governance* lecturer, MBA Programme, co-conducted by WSE and the University of Minnesota (in 2007 becoming an awardee of the *WEMBA Outstanding Instructor First Prize* distinction), and in the following years (2008 and 2010) an awardee of the *WEMBA Outstanding Instructor Second Prize* distinction. He is also a co-creator of the Post-graduate Studies Programme „Academy of Companies” of which he has been the head ever since the Programme’s creation.

He stayed at renowned foreign academic centres: the University of Minnesota, Carlson School of Management (visiting professor, 1999), University of California - Berkeley, Boalt Hall School of Law (visiting scholar - scholarship holder of the Foundation for Polish Science, 2002-2003), and the Max-Planck-Institut für Ausländisches und Internationales Privatrecht in Hamburg (visiting fellow - MPI scholarship holder, 2004).

As part of his research, Tomasz also completed studies in American law regarding *corporate governance* under the supervision of Prof. R. Buxbaum (Boalt Hall School of Law, UC Berkeley) and comparative *corporate governance* under the supervision of Prof. K. J. Hopt (MPI, Hamburg). Tomasz is a former fellow of the Kosciuszko Foundation (University of California w Berkeley, 2004) and often participates in multiple international conferences and symposia (incl. Princeton, Stanford, Columbia, New York University and Hong Kong Polytechnic University, Tokyo University).

Professional competencies of Prof. Siemiątkowski at Głuchowski Siemiątkowski Zwara (and formerly at *Tomasz Siemiątkowski, PhD, Law Firm*, and two American law firms as well as *Dr hab. T. Siemiątkowski, Adwokaci i Doradcy Law Firm*) are centred on M&A, restructuring and capital market law, arbitration and corporate law, as well as pharmaceutical law and energy sector.

He participated in the preparation of the issue prospectus for the first company organized under the foreign law whose stocks were admitted to public trading in Poland, and represented the Polish Confederation of Private Employers "Lewiatan" in the proceedings before the Constitutional Tribunal in the case regarding introduction of the obligation to apply the official margins and the principles of pricing of imported medical drugs, obtaining the verdict in favour of his client. Tomasz is the first lawyer to develop the concept of dividend payment in bonus shares in the Polish public market.

He sat on the Supervisory Board of PKO BP SA and used to act as the Chairman of the Board's Audit Committee of the same, as well as at PLL LOT SA and Polbank SA. Since 2013 until this day, he has been the Chairman of the Supervisory Board of Polska Grupa Zbrojeniowa SA (Polish Armaments Group), and also is a member of the Scientific Group of Advisors at Grupa Kapitałowa PGNiG (major player of Polish energy sector), member of the Supervisory Board of Royal Bank of Scotland Polska SA and member of *Rada Fundacji Piłkarstwa Polskiego* (the Council of the Foundation for Polish Football) and Polish-American Oncology Foundation.

He co-authored the bill reviewing the Code of Commercial Companies and was a member of the expert team headed by Prof. S. Sołtysiński (2001-2003). Between 2003-2005 he was a member of the team formed by the Chairman of the Civil Law Codification Commission, which drafted the bill introducing the European company to the Polish legal system (while on the team, he was in charge of developing the regulations of the monist corporate governance system), thereafter he was engaged as a governmental expert in the parliamentary works on the bill. In December 2009, the Chairman of the Civil Law Codification Commission appointed him as member of the permanent team of the Civil Law Codification Commission for revision of the Code of Commercial Companies (he co-authored the proposal of the so-called limited liability company modernization, and the proposal of implementing Directive 2009/109/EC as regards reporting and documentation requirements in the case of mergers and

divisions). In 2011, he was appointed by the Chairman of the Polish Legislation Committee on Civil Law as member of the team for commercial companies.

Since 2011, Tomasz has been a Member of the Legislation Committee at the Supreme Bar (head of the commercial law department of the committee). Professor Siemiątkowski authored the idea and co-authored the act on control of certain investments which was passed in 2015. In April 2016, he was appointed by the deputy prime minister – the Minister of Economic Development Mateusz Morawiecki – as member of the Team for drafting of the “Constitution for Business”. He is a member of the Stock Exchange court at GPW SA in Warsaw.

Prof. Siemiątkowski is the arbitrator of the Court of Arbitration at Polish Commercial chamber in Warsaw, the Court of Arbitration of the Polish Confederation of Private Employers “Lewiatan” and the Court of Arbitration at the Polish Financial Supervision Authority. Tomasz is also a member of the American Law & Economics Association, and founding member of the Polish Association of Law & Economics, member of management board of the Polish Association for Alternative Dispute Resolution and Polish Association of Sports Law.

Tomasz authored two monographs: *Prokura w spółkach prawa handlowego*, (LexisNexis 1999) and *Odpowiedzialność cywilnoprawna w spółkach kapitałowych*, (C.H. Beck, 2007), and is a co-author and co-editor of a four-volume Commentary on the Polish Code of Commercial Companies (published by LexisNexis) comprising – *Spółki osobowe* (2011), *Spółka z ograniczoną odpowiedzialnością* (2011), *Spółka akcyjna* (2012), *Łączenie, podział i przekształcanie spółek* (2011), co-author of *System Prawa Prywatnego* vol. 16 *Prawo spółek osobowych* ed. by A. Szajkowski and vol. 17 *Prawo spółek kapitałowych* ed. by S. Sołtysiński, author or co-author of a several dozens of legal publications regarding both, civil and commercial law, published in *i.a.* “Palestra”, “Przegląd Prawa Handlowego”, “Przegląd Sądowy” and “Przegląd Ustawodawstwa Gospodarczego”. Tomasz also holds the function of the Chairman of the Council of Editors at the “Przegląd Corporate Governance” quarterly, member of the Programme Council at the “ADR. Arbitraż i Mediacja”, “Wiadomości Ubezpieczeniowe”, and is a member of the Collegium of Editors of the “Palestra” – magazine of Polish Bar and member of the Programme Council and Research Council

of the Centre for Research on ADR Law and Economy, created at the Faculty of Law and Administration of John Paul II Catholic University in Lublin.