

Beata Jurkschat
Vice President of the Management Board (Corporate Affairs)

A manager with more than twenty years of experience in large industrial and financial organisations. Specialises in corporate governance, the functioning of capital groups and the restructuring and integration of companies. She has carried out ownership supervision of State Treasury companies, including listed companies and large capital groups in the financial, chemical and telecommunications sectors.

She was a president of the management board of a company in the Industrial Development Agency Group and managed the area of enterprise financing in the Industrial Development Agency. She also gained experience in the LOTOS Group and in PKP CARGO, where she carried out integration projects and programs of organisational change, and was also responsible for corporate communication, CSR and marketing as well as relations with key stakeholders. In PFR TFI she carried out projects supporting the international expansion of Polish companies under the Polish International Development Fund and implemented the requirements of EU regulations. Since April 2026 she has served as a Supervisory Board Member of TUW PZUW.

For many years she advised companies in the industrial, chemical and logistics sectors. She is a graduate of the Gdynia Maritime Academy (currently Gdynia Maritime University).

She completed a manager development program organised by the ICAN Institute and Harvard Business School. She holds a EFPA ESG Advisor certificate.

The appointed Member of the Management Board of KGHM Polska Miedź S.A. is not engaged in activities which are competitive with the activities of KGHM Polska Miedź S.A., is not involved with a company which is competitive with KGHM Polska Miedź S.A. as a partner in a civil law partnership, a partnership or a capital company, and she does not participate in any other competitive legal entity as a member of its bodies and she is not listed in the Register of Insolvent Debtors maintained on the basis of the National Court Register law.

Legal basis: § 5 point 6 of the Decree of the Minister of Finance dated 6 June 2025 on current and periodic information published by issuers of securities and conditions for recognising as equivalent information required by the laws of a non-member state.