

Division of Competences amongst the Management Board - Global Cosmed SA

DR ANDREAS MIELIMONKA
MANAGEMENT BOARD
PRESIDENT

- SUPERVISION OVER THE WORK OF THE MANAGEMENT BOARD
- MANAGING THE MANUFACTURING PLANTS
- INVESTMENTS
- QUALITY MANAGEMENT
- ADMINISTRATION
- HR

MAGDALENA MIELIMONKA
MANAGEMENT BOARD
VICE-PRESIDENT

- SUPBRAND TRADE
- PRIVATE LABEL TRADE
- FAR EAST TRADE
- MARKETING
- BRAND MANAGEMENT
- R & D
- PR
- INVESTOR RELATIONS
- PROCUREMENT POLICY

PAWEŁ SZYMONIK
MANAGEMENT
BOARD MEMBER

- FINANCES
- BOOK-KEEPING
- CONTROLLING
- LOGISTICS

ARTHUR MIELIMONKA
MANAGEMENT
BOARD MEMBER

- PRIVATE LABEL TRADE WESTERN EUROPE
- PROCESS MANAGEMENT
- ECOMMERCE
- IT