Agnieszka Szpara- the President of the Board of EMC Instytut Medyczny SA

Agnieszka Szpara graduated from Warsaw School of Economics, the Advanced Management Program at IESE Business School University of Navarra and School of Public Health at the Institute of Occupational Medicine in Łódź. She has 20 years of experience in healthcare management including 15 years of experience in strategic management. From 1994 to 2009 she was professionally related with the development of Medicover Group in Central Europe, from 2000 as Chairman of the Management Board of Medicover in Poland.

From 2009 to 2013 she was the President of the Management Board of Continuum Care - the company which creates a system of specialized care for the elderly.

From 2013 to 2014 she was the Managing Director of Care Experts, Medicover Group - a company that offers comprehensive care program for seniors and those who are no longer self-reliant.

Since September 1, 2015 the President of the Management Board of EMC Instytut Medyczny SA.

She is a co-founder and, since 2002 has been the Vice-President of the Union of Private Healthcare Employers, an organization which affiliates major private companies that provide medical services. She is also the President of the Forum for Long-Term Care under the Union of Private Healthcare Employers as well as a policy adviser to the President of the Employers of Poland on seniors.

She has served as a long-time healthcare consultant, who cooperates with institutions which support its development financially.

She has sat on supervisory boards and is a member of the Group for Innovation of the Polish Academy of Sciences, established to promote quality improvement in healthcare. As part of the MBA in Health Care that operates at Lazarski University, she has been giving lectures on topics related to corporate governance and optimal management structures.

Tomasz Suchowierski, Board Member of EMC Instytut Medyczny SA

Tomasz Suchowierski has a degree in International Finance from William Paterson University of New Jersey (United States) Then he earned an MBA in a joint program held at the University of Limburg (Belgium), the University of Limeric (Ireland), Fachhochschule Aachen (Germany) and Economic University of Wrocław.

Tomasz Suchowierski specializes in financial matters and general management of both public and private companies.

He brings broad experience gained in the US and in Central and Eastern Europe companies to the board. Tomasz Suchowierski held the position of the Management Board member and Financial Director of the following companies: AMREST Holdings NV (1996-2006), TOYA S.A. (2008-2011), NEONET S.A. (2011-2014) as well as serving as Development Manager of SFINKS Polska S.A. (2007-2009). Since January 2015 he has been the Management Board member of EMC Instytut Medyczny SA.

Bożena Gołębiowska, Board Member of EMC Instytut Medyczny SA

She graduated from Wrocław Medical University - she holds PhD in medicine and economics and obtained an MBA in Business Administration.

Bożena Gołębiowska has extensive experience of medical business that she gained serving as the Member and the President of the Management Board as well as Medical Director and Managing Director of: Sport Medica SA Carolina Medical Center (2014); CEMED – Centrum Edukacji Medycznej sp. z o. o. (2014); LEXUM Europejskie Kliniki Okulistyczne sp. z o.o. (2011-2013); InspireCongess sp. z o.o. (2007-2011); Medicover sp. z o.o. (2007-2009), Spektrum sp. z o.o. (2002-2007), previously she was a senior consultant at the Department of Anesthesiology and Intensive Therapy, Medical University of Wroclław.

She is the chairperson of the Foundation for the Development of Science and Medicine

Ireneusz Pikulicki, Board Member of EMC Instytut Medyczny SA

He graduated from Medical University in Lublin in Paediatrics. Ireneusz Pikulicki has extensive experience of managing large groups of employees, drawing up and implementing organisational changes in companies as well as change management which he gained in such medical companies as: Polfa Kraków/Pliva Kraków (1993-2003) where he served as Medical Representative and Regional Coordinator (1993-2002), Coordinator of Network of Medical Representatives (2002-2003); Medycyna Rodzinna/Grupa LUX MED (2003-2009) as Executive Director and Member of the Board, Medicover (2009-2014)as Business line Director (2009-2010), Executive Operational Director (2010-2014) and Supervisory Board Member of Centrum Medycyny Pracy Zakład Leczniczo-Profilaktyczny sp. z o.o.in Kwidzyń (2010-2014).