Dorota Dobija

Education and qualifications

2015	Full Professor in economic science, title awarded by the President of the Republic of Poland
2005	Habilitation degree in economic science - Management Science
1998	Ph.D. in economic science, specialty: Accounting
1992	MSc in Cybernetics and Computer Science, specialty: Data Processing and Accounting
Professional experience	<u>ce</u>
August 2015 – Present	Kozminski University, Department of Accounting Professor in social science, disciplines: Management and Quality, Finance and Economics
September 2005 – July 2015	Associate Professor in economic science, disciplines: Management Science, specialty: Accounting
September 1998 – August 2007	Warsaw University, Faculty of Economic Sciences Assistant Professor, Department of Information Technology and Economic Analyses
September 1996 – August 2008	Kozminski University, Department of Accounting Assistant Professor, Department of Accounting
September 1992 – August 1996	Cracow University of Economics, Department of Accounting Teaching Assistant
Service on supervisor	<u>y boards</u>
2002 - 2004 2015 – November 2021	XIII National Investment Fund "Fortuna" PEKAO Investment Banking
Other self-developme	nt programmes attended
2020 - 2021 2016 - 2017	Kozminski University, Professional Coaching postgraduate studies Warsaw University, Postgraduate Program in Business Statistics and Data Mining
2015 - 2016 2010 - 2012	Academy of Business Trainers, Kozminski University Creating Research Leaders - a joint program of EFMD and EURAM for deans and research directors
2007	Faculty Development Program, IESE, Barcelona, Spain
Other areas of focus	
May 2017 - Present	Vice-President of European Management Academy EURAM (responsible for
September 2016 - Present	governance and finance) Ph.D. Programme Director, Kozminski University
September 2007 – September 2015	Vice Rector for Research and Faculty, Kozminski University

September 1998 -	Rector's Proxy for International Development
2007	
September 2005 -	Head of Department of Accountanting
Present	

Visiting scholarships

2018	Visiting Professor, Queensland University of Technology, Australia
2017	Visiting Professor, Hong-Kong Polytechnic University
2015	Visiting Professor, IEDC - Bled School of Management, Bled, Slovenia
2007-2017	Affiliated Professor, Bradford School of Management, Bradford University,
	United Kingdom
2007-2010	Visiting Fellow, The University of Greenwich, London, United Kingdom
2002	Senior Research Fulbright Scholar, University of Illinois at Urbana- Champaign, USA

International teaching experience

2020 - Present	EuroMBA faculty member, Maastricht University School of Business and Economics, Netherlands
2019 - Present	MBA faculty member, University of Applied Sciences & Arts Northwestern Switzerland, School of Business
2009 - 2019	Faculty member EURO*MBA, a distance learning MBA program run by a consortium of Maastricht University School of Business and Economics Netherlands, IAE Aix-en-Provence France, AUDENCIA Nantes Ecole de Management France, EADA Barcelona Spain, Kozminski University, HHL- Leipzig Graduate School of Management, teaching Management Accounting course.
2010	IAE Aix-en-Provence. Graduate School of Management, teaching Strategic Accounting course
2007 - 2017	Faculty member Bradford University, Master in International Business, teaching Accounting and Finance course
2005	Visiting Professor at Ecole Superieure des Sciences Commerciales d'Angers (ESCCA) in Angers, France
	Guest lectures at Arizona State University, Grand Valley State University, Sam Huston State University and University of Illinois at Urbana-Champaign

Other academic and professional functions

Membership in academic organisations: European Accounting Association, European Management Association, American Accounting Association, CEEMAN.

Honours and awards

2018,	Silver Cross of Merit
2015	CEEMAN RESEARCH CHAMPION award
2020, 2019,	Rector's Award, Kozminski University, Warsaw,
2017, 2013,	
2012, 2011,	
2005, 2003,	
1999	
2008	Medal of the Commission of National Education

Monika Marcinkowska

Education and qualifications

2014	Full Professor in economic science
2004	Habilitation degree in economic science University of Lodz, Faculty of Economics and Sociology
1996 - 1998	Ph. D. degree in economic science – Management Science University of Lodz, Faculty of Management
1992 - 1996	University degree University of Lodz, Faculty of Management, Field od study: Management and Marketing, Specialty: Accounting
Professional experience	
October 1998 – Present	University of Lodz
February 2002 – Present	Faculty of Economics and Sociology
2010 - Present	Head of the Institute of Finance
2006-2010	Head of the Department of Banking
2002 - 2006	Banking and Finance Department
October 1998 - February 2002	Faculty of Management, Accounting Department
July 2000 -	BRE Bank Spółka Akcyjna
December 2001	Deputy Director - Department of Finance & Accounting of Retail Banking Division
July 1999 - June 2000	Powszechna Kasa Oszczędności Bank Polski Spółka Akcyjna Mortgage Bank Creation Unit Member
December 1996 - June 1999	Powszechny Bank Gospodarczy Spółka Akcyjna - Pekao S.A. Group Assistant to the CFO
June 1996 -	PBG - Investment Fund LLC
December 1996	Investment Manager
March 1995 - May 1996	Radio Muzyka Fakty LLC – Cracow Head Office Financial Analyst
October 1993 - February 1995	Radio Muzyka Fakty LLC – Cracow Branch Promotion Coordinator
Service on supervisory	<u>ı boards</u>

April 2016 - Present	Member of the European Banking Authority's Banking Stakeholder Group (since 2020 coordinator of Sustainable finance Working Group)
March 2020 -	Bruegel – Board Member (non-executive director)
Present	
November 2016 –	Polski Gaz TUW – Supervisory Board Member
November 2021	
November 2016 –	University of Lodz Foundation - Foundation Board Member
November 2019	-

June 2015 –	DI Xelion Sp. z o.o – Supervisory Board Member, Chair of the Audit
November 2021	Committee and Risk Committee
November 2011 – November 2016	Pocztylion-Arka PTE SA – Supervisory Board Member

Other self-development programmes attended

March 2001 November 2000	Shareholder Value Management – Management Centre Europe, Brussels CybeRetail Finance Forum – ICBI, Munich, Germany
March 1999	Cost management as a success factor in a commercial bank - GAB, Warsaw
June 1998	Economic Value Added - G.B. Stewart, Management Centre Europe, Brussels
June 1998	Activity Based Cost Management - R. Kaplan, Management Centre Europe, Brussels
June 1998	Balanced Scorecard – R. Kaplan, Management Centre Europe, Brussels
November 1997	Effective Cost Management and Control – J. Mabberley, N. Willmer, Euromoney, London
February 1997	Bank financial management: BanRisk – The Stanford Game - Warsaw Insitute of Banking, Warsaw
October 1996	Mergers & Acquisitions – M. Grudziński, J. Czarnecki, Foundation for Accounting Development in Poland, Warsaw
September -	Bonds issue and Share issue - M. Grudziński, Foundation for Accounting
October 1996	Development in Poland, Warsaw

Honours and awards

2021	Corporate Governance Person of the Year 2021 - honorary title awarded for contribution to the construction and development of corporate governance in Poland
2016	Silver Nicolaus Copernicus Medal of the Polish Bank Association for outstanding achievements for the development and safe functioning of Polish banking
2010	prize of the 3rd Competition of the Committee of Finance of the Polish Academy of Sciences (the competition promoting excellence in the field of finance)
2006	Bronze Cross of Merit
2005	Beta - Polish Award for achievements in financial management sciences
	University of Lodz Rector's scientific awards: 5 individual, 3 team
2002	Award of the Executive Committee of the Polish Academy of Sciences and of the Conference of Rectors of Academic Schools in Poland (CRASP) in Lodz for life time achievement in humanities

Stephen Creese

Education and qualifications

1998	University of Manchester
	BA (Hons) Economics and Economic History
	Chaloner prize (Faculty of Arts)

Additional qualifications

2007	Certified Information Systems Security Professional (CISSP)
	(Exam passes – not practicing)

Professional experience

June 2021 - Present	ING Bank N.V. Global Head of Non-Financial Risk (NFR)
1998 - May 2021	Citigroup Inc.
	Experience leading Operational Risk, In-business Risk (Trading and Sales) Audit and Capital Markets Operations in Europe, Middle East and Africa
April 2014 – May	Managing Director - EMEA
2021	Regional Head of Operational Risk
	Global Head of Risk Control Assessment (RCA) & Program Director for
	Governance, Risk and Compliance project
September 2004 –	EMEA Markets (Institutional Clients Group)
March 2014	Managing Director - Head of In-Business Risk & Control
September 2001 –	Internal Audit
August 2004	Audit Manager – Citigroup Corporate & Investment Bank
September 1998 –	Global Markets Operations
August 2001	Forex & Local Markets, Risk Treasury