

Composition of the Supervisory Board as at 11 April 2024

	Function in the Supervisory Board	Audit Committee	Remuneration and Nomination Committee	Risk Committee
Ms Monika Marcinkowska	Chair, Independent Member	●	●	●
Ms Małgorzata Kołakowska	I Deputy Chair		●	●
Mr Michał Szczurek	Deputy Chair		●	
Mr Stephen Creese	Member			●
Ms Dorota Dobija	Independent Member	●	●	●
Ms Aneta Hryckiewicz-Gontarczyk	Independent Member		●	●
Mr Arkadiusz Krasowski	Independent Member	●		●
Mr Hans De Munck	Member	●		
Mr Serge Offers	Member	●		

● - Chair ● - Member

p. Monika Marcinkowska

p. Małgorzata Kołakowska

p. Michał Szczurek

p. Stephen Creese

p. Dorota Dobija

p.

p.

p. Hans De Munck

p. Serge Offers
