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

August 2015 -Kozminski University, Department of Accounting

Present 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

Warsaw University, Faculty of Economic Sciences September 1998 -

August 2007 Assistant Professor, Department of Information Technology and Economic

Analyses

September 1996 -Kozminski University, Department of Accounting

August 2008 Assistant Professor, Department of Accounting

Cracow University of Economics, Department of Accounting September 1992 -

August 1996 Teaching Assistant

Service on supervisory boards

2002 - 2004 XIII National Investment Fund "Fortuna"

2015 - November **PEKAO Investment Banking**

2021

Other self-development programmes attended

2020 - 2021	Kozminski University, Professional Coaching postgraduate studies
2016 - 2017	Warsaw University, Postgraduate Program in Business Statistics and Data
	Mining
2015 - 2016	Academy of Business Trainers, Kozminski University
2010 - 2012	Creating Research Leaders - a joint program of EFMD and EURAM for deans
	and research directors
2007	Faculty Development Program, IESE, Barcelong, Spain

Faculty Development Program, IESE, Barcelona, Spain

Other areas of focus

May 2017 - Present Vice-President of European Management Academy EURAM (responsible for

governance and finance)

September 2016 -

Present

Ph.D. Programme Director, Kozminski University

September 2007 -Vice Rector for Research and Faculty, Kozminski University

September 2015

September 1998 -

Rector's Proxy for International Development

2007

September 2005 -

Present

Head of Department of Accountanting

<u>Visiting scholarships</u>

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 -University of Lodz

Present

February 2002 -

Faculty of Economics and Sociology

Present

Head of the Institute of Finance 2010 - Present Head of the Department of Banking 2006-2010 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

Radio Muzyka Fakty LLC – Cracow Head Office

1996

Financial Analyst

October 1993 -

Radio Muzyka Fakty LLC – Cracow Branch

February 1995 **Promotion Coordinator**

Service on supervisory boards

April 2016 - Present Member of the European Banking Authority's Banking Stakeholder Group

(since 2020 coordinator of Sustainable finance Working Group)

March 2020 -

Present

Bruegel - Board Member (non-executive director)

November 2016 -

Polski Gaz TUW - Supervisory Board Member

Present

November 2016 -

University of Lodz Foundation - Foundation Board Member

November 2019

June 2015 - Present: DI Xelion Sp. z o.o - Supervisory Board Member, Chair of the Audit

Committee and Risk Committee

November 2011 -

Pocztylion-Arka PTE SA – Supervisory Board Member

November 2016

Other self-development programmes attended

March 2001 November 2000 March 1999 June 1998 June 1998	Shareholder Value Management – Management Centre Europe, Brussels CybeRetail Finance Forum – ICBI, Munich, Germany Cost management as a success factor in a commercial bank - GAB, Warsaw Economic Value Added - G.B. Stewart, Management Centre Europe, Brussels 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)

<u>Professional experience</u>

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