

Criterion of independence and possessed competences

	Meets the independence criterion in accordance with the Act on statutory auditors, audit firms and public oversight	Knowledge and skills in the field of accounting or auditing of financial statements (including confirmed with statutory auditor qualifications)		Has knowledge and skills in the field of banking
		Meets the criterion	Acquisition method	
Mr Aleksander Galos	yes	no	n/a	yes
Ms Małgorzata Kołakowska	no	yes	competence acquired in the course of carrying out professional activities and exercising functions in the Bank's bodies	yes
Mr Michał Szczurek	no	no	n/a	yes
Mr Stephen Creese	no	no	n/a	yes
Ms Dorota Dobija	yes	yes	certified accountant professor of economics (higher education – major specialisation: data processing and accounting)	yes
Ms Monika Marcinkowska	yes	yes	professor of economics (higher education – specialisation: accounting)	yes

Mr Hans De Munck	no	yes	competence acquired in the course of carrying out professional activities	yes
Ms Katarzyna Zajdel-Kurowska	yes	yes	competence acquired in the course of carrying out professional activities	yes
