

Composition of the Supervisory Board as at 5 June 2023

	Function in the Supervisory Board	Audit Committee	Remuneration and Nomination Committee	Risk Committee
Mr Aleksander Galos	Chair, Independent Member		●	
Ms Małgorzata Kołakowska	I Deputy Chair		●	●
Mr Michał Szczurek	Deputy Chair	●		
Mr Stephen Creese	Member			●
Ms Dorota Dobija	Independent Member	●	●	●
Ms Monika Marcinkowska	Independent Member	●		●
Mr Hans De Munck	Member	●		
Ms Katarzyna Zajdel-Kurowska	Independent Member	●		●

● - Chair

● - Member