Criterion of independence and possessed competencies				
	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 of and skills in the field of banking**
		Meets the criterion	**Acquisition method**	
Ms Monika Marcinkowska	yes	yes	**professor of economics** (university degree – major specialisation: Accounting)	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	yes	competence acquired in the course of carrying out professional activities and exercising functions in the Bank's bodies authorities	yes
Ms Dorota Dobija	yes	yes	**certified accountant**	yes

			professor of economics (university degree – major specialisation: Data Processing and Accounting)	
Mr Arkadiusz Krasowski	yes	yes	**Chartered Auditor** ACCA Member CRISC certificate CIS certificate	yes
Mr Hans De Munck	no	yes	competence acquired in the course of carrying out professional activities and exercising functions in the Bank's bodies authorities	yes
Mr Serge Offers	no	yes	competence acquired in the course of carrying out professional activities and exercising functions in the Bank's bodies authorities university degree – faculty: Accountancy and Control	yes