

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)	
Ms Aneta Hryckiewicz-Gontarczyk	yes	yes	professor at ALK, habilitation degree in finance (university degree – faculty: Financial Econometrics and Finance and Accounting)	yes
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	yes

			<div>in the Bank's bodies authorities</div> <div>university degree – faculty: Accountancy and Control</div>	
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