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| **Appendix 8** to the form summarising information on the criteria for initial suitability assessment of Mr/Ms ……………….- candidate for a member of the Supervisory Board of PKO Bank Polski S.A.**INDEPENDENCE OF THE CANDIDATE'S JUDGEMENT** |

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| **SECTION 1 – to be completed by the person under assessment – candidate for a Supervisory Board member** |
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| 1. **Ability to ask members of the supervised entity’s bodies the right questions**
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| Please describe (and, if possible, document) a situation from the last 3 years in which you have demonstrated the ability to address problematic issues concerning members of the supervised entity’s bodies: |
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| 1. **Groupthink**
 |
| What measures, in your opinion, can contribute to enhancing the ability to counter groupthink in the supervised entity’s bodies? Please describe (and, if possible, document) a situation from the last 3 years in which you have demonstrated the ability to counter groupthink: |
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| Date and signature of the candidate for a Supervisory Board member: |  |

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