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| **Appendix 2** 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.  **PROFESSIONAL BIO OF THE CANDIDATE** |

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| **SECTION 1 – to be completed by the person under assessment – candidate for a Supervisory Board member** |
| |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | | 1. **Professional bio** | | | | | | | | | No | Employment period[[1]](#footnote-2): | Seniority[[2]](#footnote-3): | Workplace: | Job title: | Sector: | Job type[[3]](#footnote-4): | Appendices[[4]](#footnote-5): |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | |  | From: |  |  |  |  | banking  insurance  retirement  capital  other financial  non-financial | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | form 3 -…… | | To: |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 2 | From: |  |  |  |  | banking  insurance  retirement  capital  other financial  non-financial | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | form 3 -…… | | To: |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 3 | From: |  |  |  |  | banking  insurance  retirement  capital  other financial  non-financial | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | form 3 -…… | | To: |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 4 | From: |  |  |  |  | banking  insurance  retirement  capital  other financial  non-financial | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | form 3 -…… | | To: |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 5 | From: |  |  |  |  | banking  insurance  retirement  capital  other financial  non-financial | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | form 3 -…… | | To: |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 5 | From: |  |  |  |  | banking  insurance  retirement  capital  other financial  non-financial | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | form 3 -…… | | To: |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | | 5 | From: |  |  |  |  | banking  insurance  retirement  capital  other financial  non-financial | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | form 3 -…… | | To: |  |  |  |  |  | | --- | --- | | Date and signature of the candidate for a Supervisory Board member: |  | |

1. Employment start and end dates in year-month-day format. [↑](#footnote-ref-2)
2. Years/months. [↑](#footnote-ref-3)
3. Select:

   supervisory – in the case of a supervisory function (e.g. supervisory board or a non-executive director function in a single management body);

   managerial – in the case of a managerial function (e.g. management board or an executive director function in a single management body);

   managerial reporting directly to the management board - in the case of a position directly subordinate to the management board,

   other managerial position – with a defined scope of competences and involving the actual management of employees;

   * academic/administrative – in the case of non-supervisory functions offering experience that is useful in the supervision of the activities of a financial institution;
   * other – for other job positions.

   [↑](#footnote-ref-4)
4. A separate Appendix 3 should be completed and attached, with a consecutive number, for each position; where possible, evidence of work experience (employment certificate or references) should also be attached. [↑](#footnote-ref-5)