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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** |
|

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| 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): |

|  |  |  |  |  |  |  |  |  |
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|  | 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: |  |  |

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| 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: |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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: |  |  |

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| 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: |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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: |  |  |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 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)