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| **Appendix 3-…….[[1]](#footnote-1)** 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.  **DESCRIPTION OF THE POSITION HELD[[2]](#footnote-2)**  (a separate Appendix 3-… should be completed and attached, with a consecutive number (e.g. 3-1, 3-2,…) for each position listed in appendix 2; where possible, evidence of work experience (employment certificate or references) should also be attached) |

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| **SECTION 1 – to be completed by the person under assessment – candidate for a Supervisory Board member** |
| |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | 1. **Information about the job position** | | | | | | | | 1. Workplace:   (name and registered office of the employer/ordering party) | |  | | | | | | 1. Job title/function: | |  | | | | | | 1. Employment period: | From: |  | | | | | | To: |  | | | | | | 1. Form/basis of employment: | | employment contract  civil law contract  other (please specify): | | | | | | 1. Job type[[3]](#footnote-3): | | supervisory  managerial  managerial reporting directly to the management board  other managerial  academic/administrative  other | | | | | | 1. Sector: | | banking  insurance  retirement | | capital  other financial  non-financial | | | | 1. Responsibilities/areas of activity supervised as part of the assigned duties: | |  | | | | | | 1. Number of subordinates[[4]](#footnote-4): | | Direct subordination: |  | | Indirect subordination: |  | | 1. Reason for termination: | |  | | | | | |

1. Item number in Appendix 2 (Professional bio) [↑](#footnote-ref-1)
2. Appendix 3 forms an integral part of Appendix 2 and does not require signing [↑](#footnote-ref-2)
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-3)
4. Estimated maximum number for the job position/function in question. [↑](#footnote-ref-4)