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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** |
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| 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:
 |  |

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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)