Aleksandra Agatowska

Acting CEO of PZU Życie SA, graduated from Jagiellonian University specializing in Sociology of Economy and Market Research and Columbia University in the area of company's strategy. Previously associated with the private financial sector. She worked in ING group companies, ING Życie, ING Powszechne Towarzystwo Emerytalne and ING Spółka Dystrybucyjna. Selected for the Talent Pool program, which brings together 2% most talented employees and awarded the Marketing Department employee of the year award. She also cooperated with the team of the Center for Evaluation and Analysis of Public Policies, operating within the Jagiellonian University. At HDI (now Warta S.A.), being a part of the Talanx Group financial group, she managed the product marketing team, creating and implementing sales support campaigns. Then at Sony Europe she managed the Marketing Intelligence team, coordinating work in 20 European countries. Awarded the Best Employee of the Year Award in Europe. At Philips S.A. managed the Marketing and Business Intelligence team in 17 countries of the region. As an external advisor, she consulted, among others, the introduction of projects regarding distribution channels at Aviva S.A. In all companies, she implemented proprietary projects in the areas of marketing, sales, process management and product management.

Ernest Bejda

Member of the PZU S.A. Management Board responsible for the areas: project management, security, purchasing, insurance operations and business development of the PZU Group. Group Director at PZU Życie SA. Lawyer, graduate of the Faculty of Law and Administration at the Maria Curie-Skłodowska University in Lublin. In 1997-1999 he participated in a prosecutor trainee program in Warsaw, which he completed with the prosecutor's examination and in 2000-2004 the lawyer application. After passing the bar exam he ran his own practice as an advocate. In 2000-2002 he worked at the General Customs Inspectorate in Warsaw. In 2006-2009 he was the deputy head of the Central Anti-Corruption Bureau (CBA), and in 2016-2020 he was the head of the CBA.

Artur Kucharski

Engineer with 7 years accounting experience, 7 years advisory experience and over 10 years of supervisory experience. He obtained the ACCA diploma in 1999 and the MBA title in 2011. He has over 10 years of experience as an independent member of the Supervisory Board, including 9 public companies listed on the Warsaw Stock Exchange. As part of his duties, he chaired auditcommittees infour listed companies, including a bank. He participated in the work of Audit Committees in other companies as a member of the Audit Committee. In addition, he has experience in performing the functions of a member of the committees: Risk (bank), Nomination and Remuneration as well as Strategy and Development.

Dr Mikołaj Handschke

Graduated from the Poznań University of Economics and Business with a degree in finance and banking. He holds a doctorate in economics from the Poznań University of Economics and Business. Author of publications on the processes of economic transformation (capital market, labour market, systemic transformations). Academic teacher and a member of the Economics Faculty Board of the Poznań University of Economics and Business, winner of several awards of the Minister of National Education and Sport and the Rector of the Poznań University of Economics and Business for original and creative research achievements. He cooperates, as an academic teacher, with a number of higher education institutions, in the area of macro and microeconomics and managerial economics. In the period 2016-2017 he was a member of the Supervisory Board of Polski Holding Nieruchomości S.A., where he was a member of the Audit Committee and the Chairman of the Strategy Committee.

Wojciech Myślecki

Doctor of Engineering, he has worked for many years as an academic in the Electronics Departmanet of the Wrocław University of Technology, lecturer at postgraduate studies "Intelligent Electrical Grids", author of several dozen publications in the fields of telecommunications, IT, as well as political and economic issues. Between 1968 and 1989 an activist in the Polish democratic opposition. After the year 1989 he worked on restructuring of the Technical University of Wrocław in the scope of university management and introduction of new postgraduate courses held in English and French. He combines academic career and activity in the economic sector. Several times he held the position of the CEO of large companies including Polskie Sieci Elektromagnetyczne S.A. (Polish Electricity Grid) in 1988. He was the head or member of numerous supervisory boards including Tauron PE S.A., KGHM PM S.A., PSE S.A., PTE Generali S.A.. He managed and participated in numerous major Polish and international economic programs, in particular in the field of electric energy. Chairman of the Advanced Technologies for the Energy Generation Team at the NCRD.

Marek Pietrzak

Legal adviser. Graduate of the Faculty of Law and Administration at Lazarski University in Warsaw. In 2013 he completed a legal adviser application in the District Chamber Advisers in Warsaw and obtained the entitlement to practice. He also completed studies in management and business (MBA) at the College of Management in Warsaw, obtaining the title of Executive Master of Business Administration. A graduate of post-graduate studies in Accounting and Finance at the Warsaw School of Economics. He has professional experience in public administration as well as practice in terms of corporate governance and management of commercial law companies, including those with the participation of the State Treasury. In his professional practice he focuses on providing legal services to business entities. His leading specialization is civil and commercial law, in particular company law as well as labor law. Mr. Marek Pietrzak is currently the President of the Management Board in Orlen Asfalt Sp. z o.o. and a Member of the Supervisory Board of KGHM Polska Miedź S.A. He is also the Chairman

of the Supervisory Board at the Polish Radio Regional Broadcasting Center in Warsaw "Radio dla Ciebie" S.A.

Robert Pusz

Director of the Risk Office of PZU SA and PZU Życie SA, responsible, among others, for shaping and implementing a risk strategy and supervision of the implementation of risk management rules in the PZU Financial Conglomerate covering insurance companies and banks. From the beginning of his professional activity associated with actuarial and risk areas. For most of his professional activity associated with the PZU Group. Before taking the office of Risk Office Director in the PZU Group, responsible for risk management at Aegon TU na Życie S.A. and Aegon Powszechne Towarzystwo Emerytalne S.A., as a Management Board Member in an insurance company. He is a member of the Supervisory Board of TUW Polski Zakład Ubezpieczeń Wzajemnych, a company belonging to the PZU Group. Graduated from the Faculty of Mathematics, Computer Science and Mechanics at the University of Warsaw, postgraduate studies in business insurance and Executive MBA studies organized by Collegium Humanum Main School of Management / Apsley Business School London. Licensed actuary, longtime representative of the Polish Actuarial Association in the Actuarial Association of Europe and chairman of the Solvency II Subcommittee at the Polish Insurance Association.