

Agnieszka Nogajczyk-Simeonow

For over 20 years related to the financial market, including for many years with Powszechne Towarzystwo Emerytalne Allianz Polska S.A., where in 2005-2016 she was the President of the Management Board.

In recent years associated with the PKN Orlen Capital Group where, among others as the Executive Director, she was responsible for financial management, corporate accounting, planning and reporting, liquidity as well as financial risk and insurance management.

Previously, she was financial director at TUiR Allianz Polska SA, TU Allianz Życie Polska SA and AGF Ubezpieczenia SA and AGF Ubezpieczenia Życie SA. In insurance companies she managed strategic projects related to finance, reporting and auditing.

In 1993-1998 she managed project teams in the PricewaterhouseCoopers audit department, where she audited many financial sector institutions.

She held numerous functions in financial market institutions and industry associations, among others, in Chairwoman of the Audit Committee of the Chamber of Commerce and Pension Societies, Member of the Committee for Open Pension Funds of the Polish Confederation of Private Employers Lewiatan and Member of the Economic and Financial Committee of the Polish Chamber of Insurance.

She graduated from the Foreign Trade Department of the Warsaw School of Economics (SGH) and the Doctoral Studies in Insurance and Pension Funds of the SGH. In addition, she has an Executive MBA diploma of the University of Management in Warsaw.

Maciej Brzozowski

Responsible for managing market, liquidity and operational risk, supervises, among others, the bank's credit policy for retail and business clients as well as the area of debt collection and restructuring.

He has been dealing with banking risk since 1996. He started his professional career at PKO Bank Polski, then he was associated with Kredyt Bank. For the past three years, he has dealt with the issues of risk and stability of the financial system at the National Bank of Poland as deputy director of the Financial Stability Department. His responsibilities also included cooperation with the European Systemic Risk Board in the area of systemic risk. At the NBP he also dealt with issues related to macroprudential instruments, including capital buffers, and was also responsible for analyzing new solutions in the CRD IV/CRR package regarding the principles of banks' operations, imposing capital buffers and prudential requirements for credit institutions.

From 2008 to 2014 in the Polish Financial Supervision Authority Office he held managerial functions in the Risk Assessment Department and the Inspection Department, where, among others, he was responsible for the validation of advanced credit risk models for calculating banks' capital requirements and the area of banking regulations.

From 1999, he was involved in area of risk at Kredyt Bank, where he worked in the Credit Risk Department and Risk Management Department. He participated in works related to building models determining the risk of default for corporate entities and calculating capital requirements.

A graduate of the Faculty of Management at the University of Warsaw. He holds the title of Master of Business Administration Management Training Center at this university. He lectured on the basics of financial risk at the Social College of Entrepreneurship and Management in Łódź.