# PKO BANK POLSKI SA ORGANIZATIONAL DIAGRAM



### General Meeting

# Bank Polski

Andrzej Oślizło

Jerzy Kalinowski

#### **Audit Committee**

Risk Committee

Katarzyna Zimnicka-Jankowska Jerzy Śledziewski

Marek Panfil Maciej Cieślukowski Paweł Waniowski

Maciej Cieślukowski

Katarzyna Zimnicka-Jankowska Jerzy Kalinowski

Marek Panfil

## Supervisory Board

Katarzyna Zimnicka-Jankowska – Chairperson Paweł Waniowski - Deputy Chairperson Marek Panfil - Secretaru

Jerzy Kalinowski Hanna Kuzińska Andrzej Oślizło Jerzy Śledziewski

Maciej Cieślukowski

Strategy and Information Technology Committee

Nomination and Remuneration Committee

Katarzyna Zimnicka-Jankowska

Paweł Waniowski Jerzy Kalinowski Ierzu Śledziewski

Hanna Kuzińska

Hanna Kuzińska Marek Panfil

Management Board Piotr Mazur Krzysztof Michał Ludmiła Marek Mariusz Szymon Midera Radzikowski Dresler Vice President Radzikowski Sobolewski Falak-Cyniak Zarzycki Vice President President of the Vice President Vice President of the Vice President Vice President Vice President Management Board of the of the of the Management of the of the of the Management | Management Board Management Management Management Management Board Board Board Board Board Board Risk Operations Area of the Finance and Corporate and Retail and Administration Technology Management Business Banking Accounting Area and Management Investment Area Area Area International Board Banking Area Banking Area Area President **Head Office Head Office** Head Office Head Office **Head Office** Head Office Head Office Head Office **Head Office** Organizational Organizational Organizational Organizational Organizational Organizational Organizational Organizational Units Units Units Units Units Units Units Units Regional Foreign Regional Corporate Retail Branches **Branches** Branches **Branches** 

Specialized organizational units and other organizational units of the Bank in Poland and abroad

**Bank Organizational Units**