

Michał Prawdzic Łaszcz

Chairman of the Supervisory Board of Bank Gospodarstwa Krajowego.

Graduate of the Faculty of Law and Administration at Jagiellonian University in Cracow. In 2003 he completed his lawyer's training conducted by the Cracow Bar Association.

Attorney-at-law – member of the Cracow Bar Association. He has over 20 years of experience in providing legal services to individuals and legal entities, including state legal entities. From 2013 to 2016 he was a judge of the Disciplinary Court of the Cracow Bar Association. He participated as an advisor in numerous projects in the fields of public procurement, public-private partnership, corporate law. Since 2003 he has been running a legal office in Cracow. From 2000 to 2003, he worked at the Kancelaria Adwokacka Adwokata Andrzeja Stelmacha in Cracow.

Magdalena Izabela Miętus

Attorney-at-law, graduate of the University of Łódź – Faculty of Law and Administration.

Since December 2023, she has been the Director of the Legal Department at the Ministry of Infrastructure. From 2022 to 2023, she was an attorney-at-law at the Ministry of Interior and Administration. From 2012 to 2022, she worked at the Ministry of Interior and Administration in the Department of Civil Protection and Crisis Management. Previously, in the years 2001-2012, she worked at the Ministry of Interior and Administration in the Department of Permits and Concessions. From 1999 to 2000 she also worked for Green Distribution sp. z o.o. and Etanco Polska Sp. z o.o. in Łódź.

Jacek Pierzyński

Attorney-at-law, graduate of the Faculty of Law at the University of Wrocław. He also completed postgraduate studies in Finance and Banking at the Faculty of Management of the National Economy at the Wrocław University of Economics. He completed two legal apprenticeships: prosecutorial and legal counsel.

Since 2018, Jacek Pierzyński has been the President of the Management Board of the Silesian Industrial Holding and since 2003 he has been running a business in the form of the Law Office of Economic and Banking Law Legal Counsel Jacek Pierzyński.

He has over 25 years of managerial experience in banking. From 2015 to 2017, he was the President of the Management Board of BOŚ Invest Management sp. z o.o. and BOŚ Capital sp. z o.o. Previously, from 2015 to 2016, he was the President of the Management Board of BOŚ Real Estate sp. z o.o., from 2012 to 2018 he was employed at Bank Ochrony Środowiska S.A. as an Advisor to the President of the Management Board, and from 2010 to 2011 he was the Vice President and Deputy President of the Management Board of Bank Ochrony Środowiska S.A. In 2010, he was the President of the Management Board of POLO sp. z o.o., from 2008 to 2010 he was the Vice President of the Management Board of PKO Investments sp. z o.o., from 2007 to 2008 he was employed as an Advisor to the President of the Management Board for the Corporate Market at Kredobank (Ukraine). From 1999 to 2007, he worked at PKO Bank Polski S.A. as the Director of the branch in Opole and Kluczbork and the Director of the Central Branch in Opole. From 1998 to 1999, he was employed at WBK S.A. and from 1993 to 1998 at PEKAO S.A. From 1989 to 1993, he worked as an apprentice at the District Prosecutor's Office in Kluczbork.

Since 2011, Jacek Pierzyński has been the Vice-Chairman, and currently is the Chairman of the Supervisory Board of Monnari Trade S.A. Previously, he also held positions on the supervisory boards of Baltic Dom 2 sp. z o.o., Pomeranka sp. z o.o., Textilimpex sp. z o.o., Attis Group sp. z o.o., Attis Holding S.A., Novomex sp. z o.o., Powiatowe Centrum Zdrowia S.A., Wodkan Przedsiębiorstwo Wodociągów i Kanalizacji S.A.

Jacek Pierzyński is the author and co-author of numerous legal publications and commentaries. He is also the author of expert opinions for the President of the Supreme Audit Office in the field of banking and the author of legislative change proposals in the area of public finance.

Jacek Pierzyński is also an expert in the field of financial engineering and in this regard, a Member of the Program Councils of Congresses: "Invest in China", "Invest with Emirates", "Polish Congress of Renewable Energy" and "SMART Congress – Intelligent Cities".

Marcin Jerzy Buczyński

Attorney-at-law, graduate of the Faculty of Law and Administration at the Maria Curie-Skłodowska University in Lublin.

Since 2009, he has been running a law firm – Kancelaria Radcy Prawnego Marcin Buczyński. Since 2016, he has been a partner in Kołodziej – Delekta Kancelaria Radców Prawnych sp. komandytowa. From 2006 to 2007 he worked at A. and B. Chadaj – B. Gdulewicz – J. Gilewicz Spółka Partnerska Adwokatów i Radców Prawnych in Lublin and previously at the Law Firm of Legal Advisers B. Malec-Poznańska i D. Wójcik-Murdza sp. j. in Lublin as a trainee attorney-at-law. Previously, in the period 2004-2006, he worked at the District Court in Lublin – VIII Department of Labour and Social Insurance as a court clerk.

In addition, since 2021 and 2015, he has been the President of the Management Board of SATIVAGRO sp. z o.o. and Legal Group sp. z o.o. From 2012 to 2016, he was a member of the Council of the District Chamber of Legal Advisors in Lublin.

Jakub Sawulski

A graduate of bachelor's, master's and doctoral studies at the Faculty of Economics at the University of Economics in Poznań.

In 2022-2024, he was Deputy Director of the Macroeconomic Policy Department at the Ministry of Finance. In 2024, he was the Chief Economist, Head of the Sustainable Finance Research Program at the Instrat Foundation. From 2019 to 2022, Head of the Macroeconomics Team at the Polish Economic Institute. Since 2018 Assistant Professor at the Warsaw School of Economics. From 2015 to 2019, he was an economist at the Institute for Structural Research.

Author of numerous scientific publications on economics.

Wojciech Paczos

Macroeconomist, Assistant Professor at the Institute of Economic Sciences of the Polish Academy of Sciences and Senior Lecturer at Cardiff University in the United Kingdom.

He is a graduate of Warsaw School of Economics (SGH) and holds a PhD in Economics from the European University Institute in Florence. He has completed research internships at the Bank of England in London, the International Labour Organization in Geneva, and the University of Bristol.

He conducts scientific, educational, and expert activities specializing in macroeconomics, finance, and banking. He is the author of over 15 scientific articles and publications in renowned international economic journals. He teaches macroeconomics, banking, and advanced numerical methods at the undergraduate, master's, and doctoral levels.

He is the recipient of numerous awards, including the Copernicus Medal of the Polish Academy of Sciences (2022) and the Austrian National Bank Award (2017). He collaborates with public institutions, think-tanks, and media. As a member of the Advisory Team for COVID-19 at the President of Polish Academy of Sciences (PAN), he co-authored over 30 official positions on economic and health policy during the pandemic.

Founder and president of the "Prosperity for Generations" Foundation, which works towards better economic policy based on scientific knowledge.

Jacek Barylski

Attorney-at-law, graduate of the Faculty of Law and Administration at the University of Łódź in Łódź. He completed Postgraduate Studies in Legislation at the University of Warsaw and Postgraduate Studies in Finance at the Warsaw School of Economics (SGH). In 1998, he passed the state exam for candidates for members of the Supervisory Boards of State Treasury companies. He was also appointed as a civil servant in 2006.

From 1998 to 2024, he represented the State Treasury on the Supervisory Boards of: PGE Energia Ciepła S.A., PKP S.A., Warszawski Rolno-Spożywczy Rynek Hurtowy S.A., Polska Grupa Energetyczna S.A., PKP Polskie Linie Kolejowe S.A., PKO Bank Polski S.A., ZEC Poznań S.A. and others. Since 1998 he has been employed at the Ministry of Finance as Director of the Guarantees and Sureties Department (in this position since December 2006), previously as Deputy Director of the Guarantees and Sureties Department (since 1998) and previously as Head of the Department (since 1996).

In the field of major professional achievements, Jacek Barylski was a co-author of the "Act on Sureties and Guarantees Granted by the State Treasury and Certain Legal Persons" and executive acts to the above-mentioned Act. He also cooperated in the development of major regulations in the field of state sureties and guarantees.

Tomasz Szałwiński

Graduate of the University of Łódź with a master's degree in Computer Science and Econometrics from the Faculty of Economics and Sociology. Since November 2006, he has been an appointed civil servant. In 2020, he also completed postgraduate MBA studies. Since 2022, he has been a lecturer at the National School of Public Administration (KSAP). He is authorized to sit on supervisory boards based on the exam for candidates for members of supervisory bodies, taken before an examination committee appointed by the minister responsible for state assets.

From 2019 to 2020, he was a member of the Financial Education Council. Since 2017, he has been a member of the Statistics Council (GUS). From 2012 to 2016, he was a member of the Supervisory Board of the National Development Bank. Since 2001, he has been an employee of the Department of Financial Policy, Analysis, and Statistics at the Ministry of Finance (currently the Department of Macroeconomic Policy), serving as deputy director from February 2009 and as director of the department since January 2024.

Bartłomiej Wojciech Opaliński

Doctor of Law, practicing attorney-at-law. Graduate of the Faculty of Law and Administration at Łazarski University. Since 2011, an academic lecturer. Assistant Professor at the Faculty of Law and Administration at Łazarski University, where he is the Plenipotentiary of the Dean of the Faculty of Law and Administration for apprenticeship in the legal professions and Head of the Institute of Law Enforcement Bodies. Since 2016, a member of the Center for Legislative Process Research at Łazarski University.

From October 2023 to April, 2024, he was the Chairman of the Supervisory Board of Elektrociepłownia Ciechanów sp. z o.o. From February 2015 to September 2023, he was the Chairman of the Supervisory Board at Przedsiębiorstwo Energetyki Ciepłej in Ciechanów sp. z o.o. From May 2017, he was a member of the Warsaw Real Estate Reprivatization Commission at the Ministry of Justice, from March 2018 to April 2024, Deputy Chairman of the above-mentioned Commission.

Since 2022, he has been an attorney-at-law at the Independent Public Health Care Center Warsaw Wola-Śródmieście in Warsaw. From 2014 to 2017, he performed the activity of an attorney-at-law in

the Kancelaria Radcy Prawnego dr Bartłomiej Opaliński. In the period 2012-2015, he worked as a judiciary specialist in the Court Judgements Office of the Supreme Administrative Court. In the period 2011-2014 he worked at the Kancelaria Radcy Prawnego dr Ireny Kleniewskiej, from 2009-2011 he worked at the Law Office of Kancelaria Radcy Prawnego Anny Iżyckiej, and from 2006 to 2009 he worked at the Kancelaria Adwokacka, Adwokat Wojciech Romalski. In 2005 he was an intern at the District Court in Żyrardów. Examiner in committees conducting examinations for applicants for the license of restructuring counselors and professional bar examinations. Lecturer for postgraduate students and notary trainees. Author of numerous training courses for attorneys, legal advisors, local government and government administration employees. Author of more than a hundred scientific publications in the field of broadly defined constitutional law, administrative law and administrative and judicial-administrative proceedings, including 4 monographs. Participant of several dozen national and international academic conferences.

Marek Sawicki

Attorney-at-law, graduate of law studies at the Maria Curie-Skłodowska University in Lublin, Rzeszów branch. After completing his judicial apprenticeship, he worked as a judge. During his professional practice, he also worked at the Ministry of Justice. He completed postgraduate studies in European law at the Polish Academy of Sciences, as well as postgraduate studies in economics and business law at the Warsaw School of Economics (SGH), and postgraduate studies in criminal tax and business law at the Jagiellonian University in Kraków. In 2009, he was admitted to the list of attorneys of the Wielkopolska Bar Association in Poznań and runs the Sawicki and Marciniak Civil Law Partnership. The law firm specializes in civil, commercial, bankruptcy, and restructuring law, as well as on property and contract law. The firm provides legal assistance to both domestic and foreign entities. He is a mediator at the Supreme Bar Council and has twice served as the president of the Turkish Chamber of Commerce, one of the leading self-government and business organizations in Wielkopolska, where he currently serves as vice president.

Marek Hermach

Graduate of the Szczecin University of Technology in Szczecin and the Agricultural – Technical Academy in Olsztyn.

Until 2019, Marek Hermach served as the managing director at Megatech Technology sp. z o.o. Previously, from 2017 to 2018, he was the technical director at Grupa Azoty Zakłady Azotowe Kędzierzyn S.A., and in 2017, he worked as the chief engineer at Elektrociepłownia Szczecin. Between 2013 and 2016, he served as the president of the management board at the Ośrodek Badawczo Rozwojowy Przemysłu Oponiarskiego Stomil sp. z o.o., and earlier, from 2012 to 2013, he was employed as an advisor to the management board at Stomil – Poznań S.A. Between 2010 and 2012, he held the position of president of the management board at Stocznia Szczecińska Nowa sp. z o.o. From 2006 to 2009, he was a member of the management board for commercial affairs at ENEA S.A., and from 2005 to 2006, he worked at Infrapark S.A. From 1998 to 2005, he worked as the director of the delegation of the Ministry of State Treasury in Szczecin. From 1993 to 1998, he was the head of a department at the Szczecin City Hall. Between 1991 and 1993, he was the commander of the Scout Marine Center. From 1980 to 1989, he was a senior assistant at the Szczecin University of Technology.

Marek Hermach was also a member of the supervisory boards of Trade-Stomil sp. z o.o., "Victoria" S.A., ENEA Operator sp. z o.o., Energomiary sp. z o.o., Elektrownie Wodne sp. z o.o., Polski Rejestr Statków S.A., Szczecińska Stocznia Remontowa Gryfia S.A., Zarząd Morskiego Portu Szczecin – Świnoujście S.A., and Zespół Elektrowni Dolna Odra S.A.

Dariusz Kacprzyk

A graduate of the Warsaw School of Economics (SGH), the University of Warsaw (Master's), Kozminski Academy (MBA) in Warsaw, and IESE Business School – University of Navarra.

Dariusz Kacprzyk has over 30 years of professional experience in the banking sector. He has collaborated with institutional clients and the public sector, including municipalities and municipal companies, as well as financial institutions, including international development institutions such as the World Bank, EIB, EBRD, and KfW. He actively participated in the preparation and financing of numerous infrastructure investment projects carried out by public utility entities and local governments.

From 2022 to 2024, he served as the Director of the Public Sector and Financial Institutions Department at BNP Paribas Bank Polska S.A. From 2021 to 2022, he held the position of Country Head at EUROBOND International Kft. Previously, from 2018 to 2020, he was a Bank Curator at Bank BPS S.A. From 2017 to 2018, he was the CEO of MCX Systems Sp. z o.o., and from 2016 to 2020, the CEO of MCX PRO Sp. z o.o. From 2013 to 2016, he served as the CEO of Bank Gospodarstwa Krajowego. From 2009 to 2013, he was the Director of the Corporate Cooperation Department at mBank S.A. (BRE Bank S.A.) – Commerzbank AG Group. From 2007 to 2009, he worked at Bank Pekao S.A. – Unicredit Group as a Managing Director. Earlier, from 2002 to 2007, he worked at Bank BPH S.A. – Bank Austria/HVB Group as a Managing Director. From 1993 to 2021, he held the position of Deputy Director of the Department at Bank Kredytowy S.A. (PBK) and from 1991 to 1993, he held the position of Team Head at PKO BP Bank.

He was a member of the boards of many companies listed on the Warsaw Stock Exchange, and is currently a member of the Supervisory Board of AccessBank, Azerbaijan, nominated by the EIB.

Michał Świtalski

Graduate of Uniwersytet Jagielloński in Kraków with a degree in Law, participant in doctoral studies in Management at the University of Economics in Kraków, attended judicial training at the Regional Court in Kraków from 1996 to 1998.

A manager with nearly 30 years of professional experience in managerial and executive positions in local and public administration, government agencies, commercial law companies, and defense corporations. He has extensive practice in law, public procurement, and supervisory board activities.

In 2024, he became the Deputy President of the Agencja Mienia Wojskowego, responsible for areas such as housing, public procurement, and debt collection. From 2021 to 2022, he was the Deputy Director of the Poznań and Warsaw Regional Network at Poczta Polska S.A. in Warsaw. From 2018 to 2021, he served as the Business Development Director at ARLEN S.A. in Warsaw, and from 2016 to 2019, he held the position of President of Industchem Sp. z o.o. in Warsaw. Between 2014 and 2016, he was a member of the Komitet Sterujący Narodowego Centrum Badań i Rozwoju for research and development projects in the area of state security and defense. From 2013 to 2015, he was a board member of the Polska Grupa Zbrojowa S.A. in Radom, where he was responsible for strategy, research and development, production, finance, and IT. From 2008 to 2014, he served as the President of the Wojskowa Agencja Mieszkaniowa in Warsaw, and from 2009 to 2010, he was also the President of the Board of Airport Village Sp. z o.o. in Warsaw. Between 2006 and 2008, he served as the Deputy Director of the Legal and Public Procurement Department at the Agencja Restrukturyzacji i Modernizacji Rolnictwa in Warsaw. From 1998 to 2006, he successively held positions as the Director of the Voivode's Office, Spokesperson for the Voivode at the Małopolski Urząd Wojewódzki in Kraków, Acting Deputy Director and Head of the Administration and Organization Department at the Zarząd Cmentarzy Komunalnych in Kraków, President of the Board at Małopolski Rynek Hurtowy S.A. in Tarnów, as well as the President of the Board and General Director at NZOZ CenterMed sp. z o.o., CenterMed sp. z o.o. in Tarnów.

In 2000, he passed the state exam for candidates for supervisory board members of State Treasury companies. Since 2007, he has been part of the State Personnel Reserve, having passed the exam authorizing him to hold senior state positions.

Mirosław Pawełczyk

Associate Professor of Legal Sciences, Professor at the University of Silesia, Legal Advisor, Managing Partner at Pawełczyk and Partner Law Firm, Director of the Research Center for Public Competition Law and Sectoral Regulation, Leader of the Research Team for Public Economic Law, Author of over 150 publications in the field of public economic law, capital market law, antitrust law, administrative law, and regulated sectors. Arbitrator at the Arbitration Court at the National Chamber of Commerce, Arbitrator at the Arbitration Court at the Lewiatan Confederation, Arbitrator at the Arbitration Court at the General Counsel to the Republic of Poland, Arbitrator at the Sports Arbitration Tribunal at the Polish Olympic Committee, recipient of numerous awards for scientific and teaching achievements.