



Marek Gluchowski

Doctor of Law, founder and managing partner at Głuchowski Siemiątkowski Zwara & Partners Law Firm. He specializes in commercial law and business transactions, both regarding public and civil law. In particular, he deals with financial institutions (banks, insurers, investment funds) and their organizational transformations and financial instruments, as well as challenges related to generating capital by entrepreneurs and securing it against the effects of business risk. His practice also includes corporate consulting, corporate restructuring, privatization, the energy sector, as well as foreign investments.

He was the President of the Management Board of PKO BP and the Chairman of the Supervisory Boards of: PKO BP S.A., Wilbo S.A., Centrum Haffnera sp. z o.o. He was a member of many supervisory boards, including the following companies: Narodowy Fundusz Inwestycyjny Magna Polonia S.A. (*National Investment Fund*), Bank Pocztowy S.A., Nordea Bank Polska S.A., Krajowy Depozyt Papierów Wartościowych S.A. (*National Depository for Securities*), PTE AEGON S.A., PPH Kompap S.A. Currently he is a member of the Supervisory Board of Remontowa Holding S.A., Remontowa Shipbuilding S.A. and Vice-Chairman of the Board of the Fundacja Centrum Myśli Strategicznych (*Center for Strategic Thoughts Foundation*). In addition, he is currently the Chairman of the Council of the Jędrzej Śniadecki University of Physical Education and Sport in Gdańsk for the 2025-2028 term. He is active in various social and economic organizations. He is a member of the Council of the Józef Piłsudski Family Foundation. He was the President of the Board of the Gdańsk Business Club, an association of entrepreneurs, managers, and intellectuals. He was the first Chairman of the Council of the University of Gdańsk and participated in the work of the councils of the Józef Piłsudski Museum in Sulejówek and the National Museum in Gdańsk.

He is an arbitrator of the International Court of Arbitration at the National Chamber of Maritime Economy in Gdynia. In the years 2017-2024, he was an honorary consul of the United Kingdom of Great Britain and Northern Ireland.

He graduated in law and later defended his doctoral thesis at the Faculty of Law and Administration at the University of Gdańsk. He passed the judge's exam and then obtained the qualification of attorney-at-law. For many years he was a researcher and lecturer at the Department of Commercial Law and International Private Law at the University of Gdańsk.

Dr Marek Głuchowski meets the requirements set out in Article 22aa of the Act of 29 August 1997 – Banking Law (i.e. Journal of Laws of 2026, item 38, as amended).

Edyta Szostak

A manager with 30 years of experience in senior management positions, an expert in audit, managerial control, and corporate governance, with experience in the supervision and evaluation of managerial processes.

A graduate of the National School of Public Administration, the Executive MBA program of the Warsaw School of Economics in cooperation with Erasmus University Rotterdam, and the Warsaw University of Technology (postgraduate studies).

A lecturer of postgraduate studies in the field of audit and managerial control at the Warsaw School of Economics and coach at the ESI Funds Academy.

Currently, she is the Director General of the Chancellery of the Prime Minister. Previously, she served as the Director General of the Ministry of the Interior and Administration, the Ministry of Administration and Digitization, and the Ministry of the Interior.



She has experience in shareholder supervision of companies of strategic importance, including Polska Wytwórnia Papierów Wartościowych S.A. (*Polish Security Printing Works*). A member of the Supervisory Board of PFR Nieruchomości S.A. and independent member of audit committees.

An international expert cooperating with the institutions of the European Union, OECD SIGMA, UNDP, and IOM in the design and implementation of public administration reforms, modernization of institutions and improvement of management systems

Ms. Edyta Szostak meets the requirements set out in Article 22aa of the Act of 29 August 1997 – Banking Law (i.e. Journal of Laws of 2026, item 38, as amended).