

Ms Agnieszka SŁOMKA-GOŁĘBIEWSKA – Poland

- Current position:
 - Full Professor in Corporate Governance, Warsaw School of Economics, Poland (since 2005) and IE University Faculty Member
 - Advisory services in leadership, Diversity and Inclusion, Building Sustainable Business (since 2015)
 - Committee/Board engagement:
 - mBank (Commerzbank AG Group), Poland, Chairwoman of the Board; Chair and Member, Executive Committee; Chair, Remuneration and Nomination Committee; Member, Risk Committee; Member, Audit Committee, 2014 – present
 - PTE PZU, Poland, Deputy Chair of the Board, Member of Audit Committee, 2024 – present
 - Sustainable Investment Forum Poland, Poland, Founder and Chair, Steering Committee, 2023 – present
 - Joint United Nations Programme on HIV/AIDS (UNAIDS), Geneva, Member, Independent External Oversight Advisory Committee, 2022 – present
 - Pracuj, Europe, Non-Executive Director; Chair, Audit Committee, 2021 – present
 - Ghelamco Invest (Ghelamco Group), Europe, Non-Executive Director; Chair, Audit Committee, 2020 – 2024
 - World Food Programme, Rome, Member, Audit Committee, 2017 – 2023
 - Budimex (Ferrovia Group) Poland, Non-Executive Director; Member, Audit Committee, 2019 – 2021
 - Bank BPH (GE Capital Group), Poland, Non-Executive Director; Member, Remuneration, Audit and Investment Committee, 2008 – 2014
 - Bumar, Poland, Deputy Chair of the Board, Non-Executive Independent Director, 2006 – 2008
 - Education and qualifications:
 - Fulbright Scholarship, invited by Nobel Prize winner Prof Oliver Williamson, Haas School of Business, University of California, Berkeley, United States
 - Institute for Sustainability Leadership, University of Cambridge, United Kingdom
 - Executive Program, Harvard Business School and IESE Business School
 - MA in Banking and Finance (with distinction), MA in Management, PhD in Economics, SGH Warsaw School of Economics
 - MBA programme, Francuskie Instytucje Zarządzania, Warsaw
 - Masters Studies in International Business, specialized in corporate governance, Copenhagen Business School
 - Previous Positions:
 - 2006 – 2010: Director, Privatization Department, Industrial Development Agency
-

- 2003 – 2004: Professor Assistant, Department of International Economics, Westfälische Wilhelms-Universität, Germany
- 2000 – 2002: Senior Consultant, Business Consulting, Arthur Andersen
- 1998: Consultant, Accenture, Copenhagen