

Beata Stelmach

WORK EXPERIENCE:

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|-------------|---|
| 2018 – 2020 | Leonardo Helicopters (Poland) Senior Vice President PZL Świdnik SA President |
| 2013 – 2018 | General Electric CEO and Director General Poland and the Baltics |
| 2011 – 2013 | Ministry of Foreign Affairs Undersecretary of State |
| 2008 – 2011 | MCI Management SA Partner, Senior Vice President MCI Capital TFI SA President and CEO |
| 2005 – 2007 | Intrum Justitia TFI SA Board Member |
| 2001 – 2005 | Prokom Software SA Board Member |
| 2000 – 2001 | Warsaw Board of Trade SA President and CEO |
| 1991 – 1999 | Polish Securities and Exchange Commission Director, Head of the Secretariat, Chief Spokesperson of the Commission; Until 1994 Head of Compliance, Enforcement Dept. |

OTHER, non-executive roles

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| 2022 – current | Polish Association of Listed Companies (SEG) Chairperson of the Supervisory Board, (in 2006-2011, President) |
| 2022 – current | KRUK SA Non-Executive Director , Independent supervisory board member; Budget and Finance Committee Chairperson |
| 2021 – current | Bank Millennium SA Non-Executive Director , Independent supervisory board member; Risk Committee Member |
| 2021 – current | ABC Czepczyński , logistics management sector Board Advisor |
| 2019 – current | Council for Entrepreneurship President of the Republic of Poland , Council member |

2018 – 2019

HSBC BANK POLSKA SA

Non-Executive Director, Independent supervisory board member

2013 – 2017

Bank BPH SA

Supervisory Board Member

Investment Committee Chairperson

1996, 1997

The World Bank

Consultant on programs dedicated to:

- Ukrainian Securities Commission (1996),
- Russian Securities Commission (1997)

EDUCATION

2022

University of OXFORD, Said Business School

Oxford Artificial Intelligence Programme

2005 – 2006

INSEAD

Executive Master of Business Administration, MBA

1999 – 2000

Calgary University

Executive Master of Business Administration, MBA

1991

Cheltenham & Gloucester College of Higher Education, UK

Faculty of Business, Finance and Management, Visiting Fellow

1984 - 1990

Warsaw School of Economics (SGH, formerly SGPiS)

Faculty of Finance and Statistics, Master's Degree

LANGUAGES:

Polish – native,

English – fluent,

Russian – good;

Awarded the Knight's Cross of the Order of Polonia Restituta for the outstanding contribution to the foreign service and work achievements undertaken for the benefit of the country and diplomatic activity.