

## Beata Stelmach

### WORK EXPERIENCE:

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

### OTHER, non-executive roles

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

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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:**

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**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.**