



AGNIESZKA GŁOWACKA

VICE-PRESIDENT
OF THE MANAGEMENT
BOARD

PROFILE

She has many years of experience in the field of finance and business management.

Member of two advisory boards at the Faculty of Economics and Management at Nicolaus Copernicus University in Toruń.

First Polish woman on the prestigious list AACSB Influential Leaders.

Holds an international MCBT certificate and Brian Tracy International coaching accreditation.

Passed an examination for members of Supervisory Boards of state-owned companies.

PROFESSIONAL EXPERIENCE

VICE-PRESIDENT OF THE MANAGEMENT BOARD

ERBUD S.A. | 2020 - present

- Creating and supervising the financial policy of the Erbud Group.
- Supervision of the Divisions for finance, controlling, audit and internal control.
- Supervision of the operations of a subsidiary company ERBUD Shared Services Sp. z o.o.
- Cooperation with financial institutions, banks, insurance companies, brokers.
- Sourcing of funding.
- Coordination of information policy according to MAR MAD.
- Supervision of financial and non-financial reporting.
- Receiving anonymous reports of violations of laws, procedures and ethical standards.

MEMBER OF THE SUPERVISORY BOARD

ONDE S.A. | 2008 - present

VICE-PRESIDENT OF THE MANAGEMENT BOARD

ERYK GRZESZCZAK FOUNDATION „COMMON CHALLENGES” | 2015 - present

BOARD MEMEBER

ERBUD S.A. | 2017 - 2020

CFO

ERBUD S.A. (former ERBUD Sp. z o.o.) | 2002 - 2017

EDUCATION

NICOLAUS COPERNICUS UNIVERSITY IN TORUŃ

Bookkeeping | Postgraduate Studies
Commercial law | Postgraduate Studies

ICAN INSTITUTE

Strategic Leadership Academy |

NICOLAUS COPERNICUS UNIVERSITY IN TORUŃ

Faculty of Economics and Management | Finance |
1992 - 1997