

Instruction for using the form

This form is to be used for the purpose of assessment of the collective suitability of members of the audit committee in accordance with the assessment methodology adopted by the Polish Financial Supervision Authority (KNF). The purpose of this form is to simplify the verification of whether the audit committee Start filling out the form by entering information on the entity carrying out the assessment, assessment date, previous assessment date, and full names of the audit committee members in tab "I – Basic data".

In tab "II – Criteria", fill out the lines corresponding to individual criteria in line with the results of individual

If all the fields have been filled out, information on the fulfillment of requirements will be displayed in the last column in tab II. If "Fulfilled" is displayed in all the relevant lines, the result of the collective assessment is positive. If "Not fulfilled" is displayed in at least one field, the result of the assessment is negative in this regard and the entity should take measures necessary to remove irregularities.

Collective suitability assessment of the audit committee

Part I – Basic data

Entity: (entity name)

Assessment date: (assessment date)

Date of the previous assessment: (date of the previous assessment)

Composition of the committee: (first names and surnames)

Chairperson: (person 1)

(person 2)

(person 3)

(person 4)

(person 5)

(person 6)

(person 7)

(person 8)

(person 9)

(person 10)

Remarks:

Collective suitability assessment

Entity:

(entity name)

Part V – Quantitative criteria

Assessment date:

(assessment date)

	(person 1) (Przewodniczący)	(person 2)	(person 3)	(person 4)	(person 5)	(person 6)	(person 7)	(person 8)	(person 9)	(person 10)
Independence:										
Accounting knowledge:										
Accounting skills:										
Accounting knowledge and skills in total:	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie
Knowledge in the field of audit of financial statements:										
Skills in the field of audit of financial statements:										
Knowledge and skills in the field of audit of financial statements in total:	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie
Knowledge of the industry in which the public interest entity operates:										
Skills in the industry in which the public interest entity operates:										
which the public interest entity operates in total:	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie	0-Nie

Summary	
The majority of the members, including the chairperson, should be independent.	Spełnia

At least one member should have knowledge and skills in at least one field	Spełnia
	Spełnia

At least one member should have knowledge and skills	Spełnia
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Summary	Spełnia
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five-level Text	Value	two-level		Yes/No
0 – None	0	0 – Not fulfilled	0	0 – No
1 – Basic	1	1 – Fulfilled	1	1 – Yes
2 – Medium	2			
3 – High	3			
4 – Very high	4			