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Mrs Judit Szilágyi is an economist, registered Hungarian Statutory Auditor and Member of the Hungarian Chamber of Auditors (HCA) since 1990. She is a Qualified Registered Auditor with four qualifications – entitled to carry out audit of: financial institutions, governmental institutions, IFRS financial statements and public security issuances. Mrs Szilágyi is President of the Budapest Branch Office of the Hungarian Chamber of Auditors and Management Director of ProFS Auditing and Advisory Ltd. since 2015. In her career Mrs Szilágyi was a Member of the Ethical Committee and Board Member of the Hungarian Chamber of Auditors, Member of the Supervisory Council of the National Financial Supervisory Authority, Professional Leader of the consortium established to develop the Hungarian National Auditing Standards and European Public Policy Regulatory Partner in the Ernst & Young. Since 2017 she is Chairman of the Audit Committee of INA, d.d.

Hrvoje Šimović, Ph.D. is a full professor at the Faculty of Economics & Business, University of Zagreb, where he has been employed since 2003. Prior to that, he worked in Croatia banka d.d. He graduated in 2002, defended his Master's thesis in 2005 and obtained his Ph.D. in 2008. He was awarded by the Croatian Association of Accountants and Financial Experts for his Ph.D. Dissertation (2009) and M.Sc. thesis (2006). He is the PI for research project "Public Finance Sustainability on the Path to the Monetary Union" supported by the Croatian Science Foundation. In addition, he is an associate at the Faculty of Law in Zagreb at the doctoral study programme and postgraduate specialist university study programme Fiscal System and Fiscal Policy and at the Faculty of Organization and Informatics at the undergraduate study programme Economics of Entrepreneurship. Mr Šimović is a member of several national and international professional associations. Since 2019 Mr Šimović is Member of the Audit Committee of INA, d.d.

Mr Ratko Marković graduated from the Faculty of Economics at the University of Zagreb, Croatia. He started his career as an external auditor and in 1989 he was an internal audit and control manager and an auditing and tax manager in OKI (organic chemical industry). In 1993 Mr Marković was appointed as INA's Manager of Internal Audit and Control and after that he has held the position as Director of Accounting and Tax Sector. In the period from 2011 to 2017 he was Director of the Company Top Računovodstvo Servisi d.o.o. Mr Marković was a Supervisory Board member in several INA Group companies. He is Member of the Audit Committee of INA, d.d. since 2019.