

Information on relations of the Members of the Supervisory Board of Bank Handlowy w Warszawie S.A. with the Bank's shareholder holding shares representing no less than 5% of all votes at the Bank's General Meeting.

Name and Surname	Function in the Supervisory Board of the Bank	Status of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.
Stanisław Sołtysiński	Chairperson of the Supervisory Board	No relations
Shirish Apte	Vice Chairperson of the Supervisory Board	Relations with the Capital Group of Citi: Chief Executive Officer, Central & Eastern Europe, Citi
Andrzej Olechowski	Vice Chairperson of the Supervisory Board	No relations
Susan Blaikie	Member of the Supervisory Board	Relations with the Capital Group of Citi: Chief Financial Officer EMEA - Citi
Igor Chalupiec	Member of the Supervisory Board	No relations
Sanjeeb Chaudhuri	Member of the Supervisory Board	Relations with the Capital Group of Citi: CEO, Consumer and Commercial Banking, Central and Eastern Europe Chief Marketing Officer, EMEA Head of Retail Banking, EMEA, Citi
Goran Collert	Member of the Supervisory Board	No relations
Mirosław Gryszka	Member of the Supervisory Board	No relations
Aneta Polk	Member of the Supervisory Board	Relations with the Capital Group of Citi: Former employee of Citi (Global Legal Counsel, NRI Wealth Management, Citi)
Micheal Schlein	Member of the Supervisory Board	Relations with the Capital Group of Citi: President International Franchise Management, Citi
Stephen Simcock	Member of the Supervisory Board	Relations with the Capital Group of Citi: General Counsel for GWM and GCG in EMEA
Wiesław Smulski	Member of the Supervisory Board	No relations

The presented list of relations of the Members of the Supervisory Board of the Bank constitutes compliance by Bank Handlowy w Warszawie S.A. with the rule contained in Part II, item 1.11. of the Code of Best Practice for WSE Listed Companies and it was prepared on the basis of statements made by the Members of the Supervisory Board of the Bank.