

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.
Sławomir S. Sikora	Chairperson of the Supervisory Board	No relations
Ignacio Gutierrez-Orrantia	Vice Chairperson of the Supervisory Board	Relations with the Capital Group of Citi: Chief Executive Officer (CEO) and Executive Director Citibank Europe PLC, Europe Cluster and Banking Head, Head of Investment Banking Coverage Europe, UK and Middle East and Africa
Natalia Bożek	Member of the Supervisory Board	Relations with the Capital Group of Citi: Chief Financial Officer and Executive Director Citibank Europe PLC, Chief Financial Officer Europe
Fabio Lisanti	Member of the Supervisory Board	Relations with the Capital Group of Citi: Executive Director Citibank Europe PLC, Head of Markets Europe
Marek Kapuściński	Member of the Supervisory Board	No relations
Andras Reiniger	Member of the Supervisory Board	Relations with the Capital Group of Citi: Chief Operating Officer (COO) for Legacy Franchises
Anna Rulkiewicz	Member of the Supervisory Board	No relations
Barbara Smalska	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 rules contained in 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.