

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.

| <b>Name and Surname</b>      | <b>Function in the Supervisory Board of the Bank</b> | <b>Status of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.</b>   |
|------------------------------|--|--|
| <b>Stanisław Sołtysiński</b> | Chairperson of the Supervisory Board                 | No relations   |
| <b>Shirish Apte</b>          | Vice Chairperson of the Supervisory Board            | Relations with the Capital Group of Citi: Chairman, Asia Pacific   |
| <b>Andrzej Olechowski</b>    | Vice Chairperson of the Supervisory Board            | No relations   |
| <b>Igor Chalupiec</b>        | Member of the Supervisory Board                      | No relations   |
| <b>Mirosław Gryszka</b>      | Member of the Supervisory Board                      | No relations   |
| <b>Marc Luet</b>             | Member of the Supervisory Board                      | Relations with the Capital Group of Citi: Chief Executive Officer of Consumer for Europe, Middle East and Africa.                    |
| <b>Frank Mannion</b>         | Member of the Supervisory Board                      | Relations with the Capital Group of Citi: Citi Chief Financial Officer for Europe, the Middle East and Africa                        |
| <b>Dariusz Mioduski</b>      | Member of the Supervisory Board                      | No relations   |
| <b>Krzysztof Opolski</b>     | Member of the Supervisory Board                      | No relations   |
| <b>Stephen Simcock</b>       | Member of the Supervisory Board                      | Relations with the Capital Group of Citi: General Counsel for the Global Consumer Group and Deputy General Counsel of Citigroup Inc. |
| <b>Alberto J. Verme</b>      | Member of the Supervisory Board                      | Relations with the Capital Group of Citi: Chairman, Europe, Middle East and Africa Banking   |
| <b>Stephen R. Volk</b>       | Member of the Supervisory Board                      | Relations with the Capital Group of Citi: Vice Chairman of Citigroup Inc.  |

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.