

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: Chief Executive Officer, 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>Sanjeeb Chaudhuri</b>	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
<b>Mirosław Gryszka</b>	Member of the Supervisory Board	No relations
<b>Frank Mannion</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Citi Regional Franchise Controller for Europe, the Middle East and Africa
<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 GWM and GCG in EMEA
<b>Wiesław Smulski</b>	Member of the Supervisory Board	No relations
<b>Alberto Verme</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Chief Executive Officer, Europe, Middle East, and Africa (EMEA)
<b>Stephen 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.