

Warsaw, 28<sup>th</sup> September 2023

### **Current Report no. 18/2023**

#### **Subject: Information about the appointment of Vice President of the Management Board of Bank Handlowy w Warszawie S.A.**

**Legal basis:** § 5 point 5) of the Ordinance of the Minister of Finance dated March 29, 2018 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state (Official Journal of 2018, item 757).

Bank Handlowy w Warszawie S.A. (“the Bank”) announces that on September 28, 2023, the Supervisory Board of the Bank decided to appoint Mr. Maciej Kropidłowski to the Management Board of the Bank with the position of the Vice President of the Management Board for next three-year term of office. The term of office begins on January 1, 2024. As part of the internal division of powers in the Management Board, Mr. Maciej Kropidłowski will be a Vice President of the Bank’s Management Board responsible for Financial Markets and Corporate Banking.

Mr. Maciej Kropidłowski has been the Vice- President of the Management Board of Bank Handlowy w Warszawie S.A. since March 19, 2014. Mr. Maciej Kropidłowski has been the Financial Markets Sub-Sector Head at Bank Handlowy w Warszawie S.A. since January 2014 and then since March 2018 he has supervised the Financial Markets and Corporate Banking Sector. In February 2014 he was appointed Member of the Supervisory Board of Dom Maklerski Banku Handlowego S.A. (Brokerage House of Bank Handlowy S.A.). At Bank Handlowy w Warszawie S.A. he is responsible for Treasury operations in the area of financing of the Bank's assets, money market financial services, FX services, trading in securities and derivatives.

Mr. Maciej Kropidłowski started his career in 1995 in Citibank (Poland) S.A. in the Corporate Bank. Four years later he became an RM in the International Corporate Clients unit at Citibank N.A. in Switzerland. In 2001 he returned to Poland and joined Bank Handlowy w Warszawie S.A. as Head of Treasury Sales. In this role he was responsible for managing the Structuring and Treasury Products Sales Unit. In 2008 he was appointed Head of Treasury Sales for Central and Eastern Europe, Middle East and Africa at Citibank N.A. in London and he was responsible for Treasury products sales to corporate clients.

Pan Maciej Kropidłowski has higher education. He is a graduate of the University of Łódź, the Faculty of Management.

Mr. Maciej Kropidłowski does not perform any business activity outside the Bank, and therefore he does not perform any activity competitive to Bank, he does not participate in a competitive company as a partner in a civil company, partnership, or joint stock company, neither does he participate in a competitive legal person as a member of its governing body.

Mr. Maciej Kropidłowski is not listed in the Register of Insolvent Debtors kept on the basis of the Act of August 20, 1997 on the National Court Register.