

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

### **Current Report no. 19/2023**

#### **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 Ms. Barbara Sobala 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, Ms. Barbara Sobala will be a Vice President of the Bank’s Management Board responsible for significant risks management.

Ms. Barbara Sobala has an extensive experience in banking and especially in risk management. She joined the Bank in 2005. From 2012 she was the Head of Risk for the Institutional and Corporate Bank. She is also a member of the Risk and Capital Management Committee. Previously in the years 2005-2012 as Head of IRM she was responsible for, inter alia, managing the troubled loan portfolio. In the years 1992-2005 Ms. Barbara Sobala worked for Bank BPH as Restructuring Department Head and member of the Bank’s Credit Committee.

Ms. Barbara Sobala has university degree, and she was graduated from Academy of Economics in Cracow.

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

Ms. Barbara Sobala 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.