

## **Composition of Bank Handlowy w Warszawie S.A. Supervisory Board Committees**

### **Audit Committee**

- 1) Barbara Smalska – Chairwoman
- 2) Frank Mannion – Vice Chairman
- 3) Anna Rulkiewicz

### **Strategy and Management Committee**

- 1) Kristine Braden – Chairwoman
- 2) Marek Kapuściński – Vice Chairman
- 3) Jenny Grey
- 4) Gonzalo Luchetti
- 5) Frank Mannion
- 6) Anna Rulkiewicz
- 7) Sławomir S. Sikora
- 8) Barbara Smalska

### **Risk and Capital Committee**

- 1) Marek Kapuściński – Chairman
- 2) Frank Mannion – Vice Chairman
- 3) Barbara Smalska

### **Nomination and Remuneration Committee**

- 1) Sławomir S. Sikora – Chairman
- 2) Jenny Grey – Vice Chairwoman
- 3) Anna Rulkiewicz