

Warsaw, May 30, 2018

Current Report No. 15/2018

Subject: Information on the appointment of the Member of the Management Board of Bank Handlowy w Warszawie S.A.

Legal basis: § 5 item 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 (Journal of Laws of 2018, item 757)

Bank Handlowy w Warszawie S.A. (“the Bank”) announces that on May 30, 2018 the Supervisory Board of the Bank decided to re-appoint Mr. David Mouillé as Vice President of the Management Board of the Bank for a consecutive 3-year term. The new term of office shall start on July 1, 2018. In accordance with the division of responsibilities between the Management Board Members, Mr. David Mouillé shall be responsible for the Bank’s consumer banking business.

Mr. David Mouillé has been with Bank Handlowy since 2015 – sitting on the Management Board from the start and performing the function of Vice President of the Management Board responsible for consumer banking.

Mr. David Mouillé has extensive professional experience. From January 2014 to August 2015, Mr. Mouillé was working for Citibank N.A., where he was in charge of transformation processes at Citi Asia Pacific Consumer Bank, on the Asia Pacific market.

Previously, starting from 2011, he was Head of Consumer Banking at Citi Australia Consumer Bank, where he was responsible for management and financial consultancy for customers with total Assets Under Management above USD 7 bn.

In 2008 Mr. David Mouillé was appointed Financial Director for Citi Australia and New Zealand.

In the years 2003-2008, working for Citi Asia Pacific Consumer Bank, he was responsible for merger and acquisition processes in the corporate and consumer segment for the Asia Pacific market.

Mr. David Mouillé took up his first job in the banking sector in September 1999, in the investment banking sector of Merrill Lynch in the Asia Pacific region.

Mr. Mouillé has a degree in management from EDHEC Graduate School of Business Administration in Lille and a degree in finance from Institut d’Etudes Politiques de Paris (Sciences Po). Mr. David Mouillé has additionally completed MBA studies at the University of Hartford.

Mr. David Mouillé does not perform any business activity outside of the Bank, and thus he does not perform any activity competitive to Bank Handlowy w Warszawie S.A., 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. David Mouillé is not listed in the Register of Insolvent Debtors kept on the basis of the Act of 20 August 1997 on the National Court Register.