

Warsaw, May 26, 2021

Current Report no. 22/2021

Subject: Information on the decision of the Members of the Supervisory Board of Bank Handlowy w Warszawie S.A. not to stand for the election for the next term in Supervisory Board of the Bank

Legal basis: § 5 point 4) of the Regulation of the Minister of Finance of March 29, 2018 on Current and Periodic Information Published by Issuers of Securities and Conditions for Regarding Information Required by the Law of a Non-member State as Equivalent (Journal of Laws of 2018, Item 757).

Bank Handlowy w Warszawie S.A. (further referred to as the "Bank") announces that on May 26, 2021 it received information that:

1. Mr. Andrzej Olechowski
2. Mr. Igor Chalupiec
3. Mr. Zdenek Turek
4. Mr. Stanisław Sołtysiński
5. Mr. Stephen Volk

will not seek to be elected for the Supervisory Board Members for the next term and will stay in the Bank as the Supervisory Board Members until the date of the next General Shareholder Meeting which was called for June 17, 2021.