

Warsaw, November 30, 2021 r.

**Current Report no. 36/2021**

**Subject: Information on the decision of Member of the Management Board of Bank Handlowy w Warszawie S.A. not to stand for the election for the next term as Member of Management Board of the Bank**

**Legal basis:** § 5 point 4) 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 with subsequent amendments).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on November 30<sup>th</sup>, 2021 it received information that Mr. James Foley will not seek to be elected for the role of Member of the Management Board for the next term and he will be a Member of the Management Board until February 28, 2022.