

Warsaw, December 3, 2021 r.

## **Current Report no. 38/2021**

### **Subject: Information about the appointment of member 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 with subsequent amendments).

Bank Handlowy w Warszawie S.A. ("the Bank") announces that on December 3, 2021 the Supervisory Board of the Bank decided to appoint Ms. Katarzyna Majewska as Member of the Management Board of the Bank for a consecutive 3-year term. The term of office begins on January, 11 2022. As part of the internal division of powers in the Management Board, Ms. Katarzyna Majewska will be a member of the Management Board of the Bank responsible for operations and technology.

Ms. Katarzyna Majewska has extensive professional experience. She started her professional career in 1994 in Business Power Systems. Ms. Katarzyna Majewska started working in the banking sector in January 1999 at Bank Handlowy S.A., where she co-founded Handlobank, and after joining Citibank Polska S.A. she was responsible, among others, for purchasing processes and real estate management in Poland. She participated in numerous international outsourcing projects and she introduced the Citigroup provider management strategies in Europe, Middle East and Africa. In the period from July 2008 to December 2015, Ms. Katarzyna Majewska was the Managing Director for Administration, Purchases and Real Estate at PZU S.A., where she was responsible for strategic actions in purchasing, administrative and real estate policies in the PZU Group, as well as real estate portfolio supervision and management, administrative and logistic processes, provider selection processes as well as asset components and administrative expenses throughout the whole PZU Group. Ms. Katarzyna Majewska joined the Bank again in January 2016, where she has been Member of the Management Board from the beginning and is responsible for the management of the Operations and Technology Sector. Ms. Katarzyna Majewska has a university degree obtained at the Main School of Planning and Statistics in Warsaw at the Faculty of Internal Trade and she completed MBA studies at the Rotterdam School of Management RSM.

Ms. Katarzyna Majewska does not perform any business activity outside the Bank, and therefore she does not perform any activity competitive to Bank Handlowy w Warszawie S.A., 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. Katarzyna Majewska 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.