

Warsaw, March 25, 2021

Current Report no. 9/2021

Subject: Information about the appointment of 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 March 25, 2021 the Supervisory Board of the Bank decided to appoint:

Ms. Natalia Bożek as Vice President of the Management Board of the Bank for a consecutive 3-year term. According to the division of competencies of the Management Board of the Bank, Ms. Natalia Bożek shall be responsible for finance area.

Ms. Natalia Bożek has been the Vice President of the Management Board of Bank Handlowy w Warszawie S.A. since March 21, 2018. Ms. Natalia Bożek has extensive experience in the area of banking and finance. In September 2017 she returned to Bank Handlowy w Warszawie S.A. as Director for Financial Planning Process Coordination and Strategic Projects supporting CFO of the Bank. In the years 2014-2017 Ms. Natalia Bożek pursued her career within Citi Group in the Polish branch of Citibank Europe PLC as Financial Planning and Analysis Head for Europe. In the years 1999-2014 she worked at Bank Handlowy w Warszawie S.A., first as Business Planning and Analysis Expert for the Consumer Bank and then as Financial Planning and Analysis Head for Bank Handlowy covering both Consumer and Corporate Bank.

Ms. Natalia Bożek holds a Master’s degree from the Business and Administration University in Warsaw.

Ms. Natalia Bożek does not perform any business activity outside the Bank, and therefore he 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. Natalia Bożek 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.