

Warsaw, 11<sup>th</sup> May2022

## **Current Report no. 15/2022**

### **Subject: Information about the appointment of Vice President 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).

Bank Handlowy w Warszawie S.A. (“the Bank”) announces that on May 11, 2022, the Supervisory Board of the Bank decided to appoint Mr. Andrzej Wilk to the Management Board of Bank Handlowy w Warszawie S.A. with the position of the Vice President of the Management Board as of 1 July 2022 for a three-year term of office. As part of the internal division of powers in the Management Board, Mr. Andrzej Wilk will be a Vice President of the Bank’s Management Board responsible for Consumer Banking.

Mr. Andrzej Wilk has an extensive professional experience in banking. Mr. Andrzej Wilk joined Bank Handlowy w Warszawie S.A. in 1997 as Planning and Business Analysis Specialist. Then, he held a number of management roles, including as the CFO Citifinancial Central Europe, supervising the development of over 200 branches and points of sale. He was also the head of Retail Bank in Hungary, the Czech Republic and Romania. Between 2014-2018 he worked outside of Citi, at Moneygram Polska as the Company CEO and at JP Morgan as the Managing Director. Mr. Andrzej Wilk then returned to Citi and since 2019 he has held a key function as the Head of Retail in Bank Handlowy w Warszawie S.A. Mr. Andrzej holds a Master’s degree from Management and Marketing Wrocław University of Technology.

Mr. Andrzej Wilk 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., 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. Andrzej Wilk 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.