

Warsaw, June 23 2022 r.

Current Report No. 21/2022

Subject: Appointment of members of the Supervisory Board of Bank Handlowy w Warszawie S.A.

Legal basis: § 5 point 5) of the Regulation of the Minister of Finance of 29 March 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. announces that on June 23, 2022 the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. as of June 24, 2022 appointed Ms. Silvia Carpitella, Ms. Helen Hale and Andras Reiniger as members of the Supervisory Board of the Bank for the current joint term of office.

1. Ms. Silvia Carpitella

Ms. Silvia Carpitella serves as CFO and is a Board Member of Citibank Europe plc, Dublin Ireland at the same time she serves also as Europe CFO. From 2015 to 2019 Ms. Carpitella was CFO in Citi Germany and Cluster CFO for Continental Europe, she was also a Board Member of Citigroup Global Markets Europe (CGME). Earlier from 2010 to 2015 she served as CFO for South Europe Cluster in Milan at the same time double hatting CFO Italy and Spain, at this time she was also Board Member of Citibank Espana SA. From 1999 to 2003 Ms. Carpitella performed several managerial functions in Citi, she was among others Italy ICG CFO, Southern Europe Audit Cluster head. Ms. Silvia Carpitella started her professional career in 1987 in ING. Olivetti & C. S.P.A., Turin in the internal audit.

Ms. Silvia Carpitella graduated from University of Florence in Italy, with a degree in Business Administration.

Ms. Silvia Carpitella is not engaged in any activity competitive to Bank Handlowy w Warszawie S.A., is not a partner to any competitive civil company, partnership or is not a member of the body of any competitive joint stock company or any other legal entity. Ms. Silvia Carpitella is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997 on the National Court Register.

2. Ms. Helen Hale

Ms. Helen Hale serves as EMEA Senior Human Resources Officer. Ms. Helen Hale has 20 years' experience in human resources at Citi having completed assignments within

graduate recruitment for the Investment Bank, HR for HR, Citi Private Bank, Global Functions and Operations and Technology. Between 2016 and 2018, Ms. Hale was also Cluster CHRO for Russia, Ukraine, Kazakhstan (RUK), Turkey, Israel including Poland based Bank Handlowy. Prior to her recent appointment Helen was the Senior HR Advisor for Markets and Securities Services in EMEA. Helen joined Citi in August 2000 after completing two years on a graduate programme at GlaxoSmithKline following her undergraduate studies.

Ms. Helen Hale has a BSc (Hons) degree in Pharmacology from King's College, London (University of London) and a Postgraduate Diploma in International Human Resource Management from Cranfield University.

Ms. Helen Hale is not engaged in any activity competitive to Bank Handlowy w Warszawie S.A., is not a partner to any competitive civil company, partnership or is not a member of the body of any competitive joint stock company or any other legal entity. Ms. Helen Hale is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997 on the National Court Register.

3. Mr. Andras Reiniger

Mr. Andras Reiniger is the new Chief Operating Officer (COO) for Legacy Franchises. Mr. Reiniger will partner closely with the Legacy Franchises Management Team to lead day-to-day business operations for the organization. He will be responsible for Business Management including Business Planning, Strategic Planning, Financial Management and Risk Management, playing an integral role in the execution of Citi Legacy Franchises divestiture strategy and strategic priorities.

Most recently, Andras served as Head of Corporate Mergers & Acquisitions (M&A) for Citi, overseeing the team responsible for executing strategic acquisitions and divestitures for the firm globally. Since joining the team in 2008, Andras has led M&A activities for Citigroup's exits from international consumer businesses, as well as selected acquisitions.

Over the past year, he led the divestiture efforts across Legacy Franchises working closely with our local, regional and global management teams.

In the years 2008-2012 as Senior Transactor in Corporate M&A he managed the Citi Holdings divestiture programme across the regions, including the Nordics, Portugal, Italy, Spain, Benelux, UK. In 2009 he was promoted to EMEA M&A Head, and then to Managing Director in 2010. On the buy-side, he involved in smaller acquisitions in Russia, CEE, as well as selected partner card portfolios in the US.

Prior to joining Citi he worked for Schrodgers in UK M&A and then moved to European Financial Institutions Group in 1999 where he was involved in a broad range of transactions in the UK & EMEA across banking, asset management and insurance.

He started his professional career as analyst at NatWest Markets, working within the M&A team, focused primarily on transactions in the UK.

Mr. Andras Reiniger has a BA (Hons) (Cantab) in Economics from Trinity College, Cambridge.

Mr. Andras Reiniger is not engaged in any activity competitive to Bank Handlowy w Warszawie S.A., is not a partner to any competitive civil company, partnership or is not a member of the body of any competitive joint stock company or any other legal entity. Mr. Andras Reiniger is not listed in the Register of Insolvent Debtors maintained pursuant to the provisions of the Act of August 20, 1997 on the National Court Register.