

Information on relations of the Members of the Supervisory Board of Bank Handlowy w Warszawie S.A. with the Bank's shareholder holding shares representing no less than 5% of all votes at the Bank's General Meeting.

<b>Name and Surname</b>	<b>Function in the Supervisory Board of the Bank</b>	<b>Status of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.</b>
<b>Andrzej Olechowski</b>	Chairperson of the Supervisory Board	No relations
<b>Frank Mannion</b>	Vice Chairperson of the Supervisory Board	Relations with the Capital Group of Citi: Citi Chief Financial Officer for Europe, the Middle East and Africa
<b>Shirish Apte</b>	Member of the Supervisory Board	No relations
<b>Igor Chalupec</b>	Member of the Supervisory Board	No relations
<b>Jenny Grey</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: EMEA Human Resources Head
<b>Marek Kapuściński</b>	Member of the Supervisory Board	No relations
<b>Marc Luet</b>	Member of the Supervisory Board	Cluster Head for Russia, Poland, Turkey, Israel, Ukraine and Kazakhstan
<b>Anna Rulkiewicz</b>	Member of the Supervisory Board	No relations
<b>Stanisław Sołtysiński</b>	Member of the Supervisory Board	No relations
<b>Barbara Smalska</b>	Member of the Supervisory Board	No relations
<b>Anand Selvakesari</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Head of Consumer Banking for Asia Pacific
<b>Stephen R. Volk</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Vice Chairman of Citigroup Inc.

The presented list of relations of the Members of the Supervisory Board of the Bank constitutes compliance by Bank Handlowy w Warszawie S.A. with the rule contained in Part II, item 1.11. of the Code of Best Practice for WSE Listed Companies and it was prepared on the basis of statements made by the Members of the Supervisory Board of the Bank.