

submission by **Citibank Overseas Investment Corporation** of the draft of the resolution to Item 5, Sub-point 10) of the agenda of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 17, 2021 on determining the number of members of the Supervisory Board of the Bank

*Draft Resolution to Item 5, Sub-point 10) of the Agenda of the Ordinary General Meeting held on June 17, 2021*

**RESOLUTION No. 31/2021  
of the Ordinary General Meeting  
of Bank Handlowy w Warszawie Spółka Akcyjna  
of June 17, 2021  
on determining the number of members of the Supervisory Board of the Bank**

§ 1

The Ordinary General Meeting of the Bank, acting pursuant to § 14 section 2 of the Bank's Articles of Association, sets the number of the Bank's Supervisory Board members to be maximum eight (8) persons.

§ 2

Resolution No. 6 of the Extraordinary General Meeting of Bank Handlowy w Warszawie Spółka Akcyjna of December 5, 2006 is hereby repealed.