

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>Stanisław Sołtysiński</b>	Chairperson of the Supervisory Board	No relations
<b>Shirish Apte</b>	Vice Chairperson of the Supervisory Board	Relations with the Capital Group of Citi: Chief Executive Officer, Central & Eastern Europe, Citi
<b>Andrzej Olechowski</b>	Vice Chairperson of the Supervisory Board	No relations
<b>Susan Blaikie</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Chief Financial Officer EMEA - Citi
<b>Igor Chalupiec</b>	Member of the Supervisory Board	No relations
<b>Sanjeeb Chaudhuri</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: CEO, Consumer and Commercial Banking, Central and Eastern Europe Chief Marketing Officer, EMEA Head of Retail Banking, EMEA, Citi
<b>Goran Collert</b>	Member of the Supervisory Board	No relations
<b>Mirosław Gryszka</b>	Member of the Supervisory Board	No relations
<b>Aneta Polk</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Former employee of Citi (Global Legal Counsel, NRI Wealth Management, Citi)
<b>Micheal Schlein</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: President International Franchise Management, Citi
<b>Stephen Simcock</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: General Counsel for GWM and GCG in EMEA
<b>Wiesław Smulski</b>	Member of the Supervisory Board	No relations

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.