

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.

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