

Composition of the Bank Handlowy w Warszawie S.A. Supervisory Board Committees

Audit Committee

- 1) Barbara Smalska - Chairperson
- 2) Silvia Carpitella – Vice Chairperson
- 3) Anna Rulkiewicz

Strategy and Management Committee

- 1) Sławomir S. Sikora – Chairman
- 2) Marek Kapuściński – Vice Chairman
- 3) Silvia Carpitella
- 4) Helen Hale
- 5) Andras Reiniger
- 6) Anna Rulkiewicz
- 7) Barbara Smalska

Risk and Capital Committee

- 1) Marek Kapuściński - Chairman
- 2) Andras Reiniger – Vice Chairman
- 3) Barbara Smalska

Nomination and Remuneration Committee

- 1) Anna Rulkiewicz – Chairperson
- 2) Helen Hale – Vice Chairperson
- 3) Marek Kapuściński
- 4) Sławomir S. Sikora
- 5) Barbara Smalska