

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.
<b>Sławomir S. Sikora</b>	Chairperson of the Supervisory Board	No relations
<b>Silvia Carpitella</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Chairperson of the Management Board Citigroup Global Markets Europe AG CEO, Citigroup Global Markets Europe AG
<b>Helen Hale</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Markets Senior Human Resources Officer
<b>Marek Kapuściński</b>	Member of the Supervisory Board	No relations
<b>Andras Reiniger</b>	Member of the Supervisory Board	Relations with the Capital Group of Citi: Chief Operating Officer (COO) for Legacy Franchises
<b>Anna Rulkiewicz</b>	Member of the Supervisory Board	No relations
<b>Barbara Smalska</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 rules contained in 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.