

Candidature of Mr. Igor Chalupiec for a Member of the Supervisory Board of Bank Handlowy w Warszawie S.A. („Bank”)

According to the information received from the Bank's Shareholder - Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA („Aviva”) – the Bank hereby informs about the Aviva's intention to put up Mr Igor Chalupiec as a candidate for a Member of the Bank's Supervisory Board.

In the opinion of Aviva, Mr. Igor Chalupiec represents knowledge, qualifications and professional experience assuring that the duties of the Supervisory Board's Member will be performed correctly.

Below attached is the candidate's CV.

Igor Chalupiec

Experience:

- 2007 – present: President of the Management Board, Managing Partner at **ICENTIS Corporate Solutions**;
- 2010 – present: Chairman of the Supervisory Board of **RUCH**;
- 2004 – 2007: President of the Management Board and Managing Director at **PKN ORLEN**;
- 2003 – 2004: Deputy Minister of Finance, Deputy Chairman of the Polish Financial Supervision Authority (KNF);
- 1995 – 2003: Member and Vice President of the Management Board of **Pekao SA** (UniCredit Group);
- 1991 – 1995: Founder and Head of Central Brokerage House of **Pekao SA**;
- Manager, economist, lawyer, licensed stock broker.

Member of the Supervisory Boards:

- 2010 - present: **RUCH**
- 2009 – present: **Bank Handlowy**
- 2007 – present: **Budimex**
- 2008 – 2010: **PZU Życie**
- 2005 – 2007: **Unipetrol**
- 1995 – 2003: **Warsaw Stock Exchange**

Additional functions:

- Member of the **Polish Business Roundtable**;
- Member of the **Economic Forum in Krynica Programme Council**;
- Member of the **Institute of Public Affairs Foundation Council**;
- Member of the **Lesław A. Paga Award Chapter**, Founder;
- Chairman of the **Board of the Evangelical Educational Society**.

Distinctions:

- **Winner of Lesław A. Paga Award** “For implementation of modern standards into Polish economy, for vision, courage and consistency of actions and high professionalism”, Lesław A. Paga Foundation, September 27, 2007;
- **Winner of WEKTOR Award** “For skillful and dynamic expansion of the company and strategic strengthening of its value in global markets”, Polish Employers Confederation, January 6, 2006;
- **Winner of HERMES Award** “For outstanding achievements in rebuilding Polish capital market”, Council of the Stock Exchange Market, April 12, 1996;
- **Named one of the most respected company presidents** “For creation of the strategy, development of the company and communicative approach”, INE PAN and Gazeta Giełdy Parkiet's survey conducted in 2005 among analysts and investors.