

Candidates for Supervisory Board of Bank Handlowy w Warszawie S.A. submitted by Citibank Overseas Investment Corporation

Frank Mannion

Mr. Frank Mannion is the Citi Chief Financial Officer for Europe, the Middle East and Africa, with responsibility for over 1,000 staff across the Region. He assumed this position in January 2011.

Mr. Mannion began his career in Ireland before moving in 1987 to join PricewaterhouseCoopers in London.

Mr. Mannion joined Citi in the UK in 1989 in the Planning and Analysis team. He has held various Finance roles, including Technology Finance Manager and Head of CMB EMEA Product Control. In September 2006, he was appointed CMB EMEA Regional Controller, responsible for Product Control, Controllers and Regulatory Reporting and subsequently in March 2008 he was appointed the Citi Regional Franchise Controller for EMEA with responsibility for over 800 people covering all the businesses.

Mr. Frank Mannion has a Commerce Degree and Higher Diploma in Education from the National University of Ireland - Galway and is a Chartered Accountant. Mr. Frank Mannion is currently a Member of the Supervisory Board, and his mandate expires on the date of the Ordinary General Meeting of Shareholders, i.e. on June 24 , 2014.

Anil Wadhvani

Anil Wadhawi is the Head of EMEA Consumer & Commercial Banking in the EMEA Region of Citi.

Anil assumed the role of Europe, Middle East & Africa (EMEA) Regional Head of Consumer and Commercial Banking in October 2013.

Prior to his current role, he was Asia Pacific Regional Head of Cards and Personal Loans having been appointed in February 2012, and was in charge of a variety of Citi-branded and Co-branded payment products offered by Citibank in the region. In August 2012, he took on the additional responsibility for the South East Asia Cluster consumer business for Indonesia, Malaysia, Philippines, Singapore, IPB/NRI, Thailand, Vietnam and Guam.

Anil was appointed Consumer Markets Head for Singapore in September 2008 and in May 2010 took the additional responsibility for Citibanking across the Region. In his Regional capacity, Anil has worked in partnership with the countries to spearhead the Citibanking segment by defining the customer engagement model, crafting a compelling value proposition and driving the profitability of the segment.

Anil is a long-term Citi employee, having joined in 1992 working in various frontline assignments in both Cards and Retail Banking, as well as leading Customer Franchise in India. Among other achievements, he established the Suvidha franchise in multiple geographies in India, which is widely regarded as a unique customer acquisition and delivery model and serves as a template for many of our Bank-At-Work initiatives around the world.

Anil graduated with a Bachelor of Commerce and Masters in Management Studies from Mumbai University.