



## INFORMATION ON INSURANCE INTERMEDIARY

The following communication is aimed at providing relevant information on the business activities carried out by the Agent:

Bank Handlowy w Warszawie S.A. acting as an insurance intermediary:

1. the Agent carries out agency activities using the business name: Bank Handlowy w Warszawie S.A.
2. The Agent's seat is: ul. Senatorska 16, 00-923 Warszawa
3. The Agent is entered in the register of entrepreneurs maintained by the District Court for the capital city of Warsaw in Warsaw, XII Commercial Division of the National Court Register [*Krajowy Rejestr Sądowy - KRS*], KRS number 0000001538, NIP [*tax identification number*]: 526-030-02-91, with fully paid up share capital of PLN 522 638 400.00
4. The Bank is an insurance agent carrying out agency activities for and on behalf of the Insurer, which is entered into the Register of Insurance Agents kept by the Polish Financial Supervision Authority [*Komisja Nadzoru Finansowego - KNF*], with registration number 11120807 / A. The Bank's entry in the aforesaid Register can be verified by the Customer by filing relevant application to the KNF, in particular in the written form, by phone or via website: <https://rpu.knf.gov.pl/>.
5. The Agent carries out agency activities for and on behalf of the number of insurance companies:
  - Vienna Life Towarzystwo Ubezpieczeń na Życie S.A. Vienna Insurance Group
  - Europ Assistance S.A. carrying out business activities within territory of Poland via its branch business in Ireland
  - Metlife Europe Insurance DAC
  - Nationale-Nederlanden Towarzystwo Ubezpieczeń na Życie S.A.
  - Towarzystwo Ubezpieczeń i Reasekuracji „WARTA” S.A.
  - Towarzystwo Ubezpieczeń na Życie „WARTA” S.A.
6. The aforementioned insurance companies have granted the Agent relevant power of attorney to carry out agency activities for and on behalf of the said insurance companies.
7. The Agent carries out agency activities by the natural persons, who have suitable legal authorisations and who are granted relevant power of attorney.
8. The Agent shall maintain compulsory public liability insurance providing coverage for the business activity carried out by the insurance agent.
9. The Agent shall not have a holding in any of the insurance companies specified in clause 5 above, representing 10% or more of the voting rights on the general meeting of shareholders or meeting of shareholders in a given insurance company.
10. Neither of the insurance companies shall have a holding in the Agent's company representing 10% or more of the voting rights on the general meeting of shareholders held by the Agent.

