

Warsaw, 24 June, 2014

**Current report no 14/2014**

**Subject:** Resolution of the Ordinary General Meeting of Shareholders on dividend payment for 2013

**Legal grounds:** § 38 section 2 of the Ordinance of the Minister of Finance of 19 February 2009 on Current and Periodic Information Published by Issuers of Securities and Conditions for Regarding Information Required by the Law of a Non-member State as Equivalent (consolidated text Journal of Laws of 2014, Item 133).

The Bank Handlowy w Warszawie S.A. hereby informs that, the Ordinary General Meeting of Shareholders of the Bank Handlowy w Warszawie S.A. (hereinafter **WZ**) adopted a resolution on distribution of the net profit for 2013 on June 24, 2014. The WZ resolved to appropriate the amount of PLN 934 216 140.00 for the dividend payment, which means that the dividend per one ordinary share is PLN 7.15. The number of shares covered by the dividend is 130 659 600.

Simultaneously, the WZ resolved to set the day of the right to the dividend for July 7, 2014 (day of dividend) and the day of the dividend payment for August 29, 2014 (day of the dividend payment).