

Warsaw, June 12, 2015

Current report No 15/2015

Subject: Information on the content of the resolution notified by shareholder related to the matter placed on the agenda of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. dated June 22, 2015

Legal basis: Paragraph 38 clause 1 point 5) of the Ordinance of the Minister of Finance dated 19th February 2009 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state (Journal of Laws of 2014, item 133).

Bank Handlowy w Warszawie S.A. announces that on June 12, 2015 received a motion from its majority shareholder, Citibank Overseas Investment Corporation, containing the draft of the resolution to Item 5, Sub-point 7) of the agenda of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on 22 June 2015 concerning the changes in the Articles of Association.

The motion was submitted on the basis of Art. 401 § 4 Code of Commercial Companies and § 24 Item 3 of the Regulations of the General Meeting of Shareholders of Bank Handlowy w Warszawie S.A.

The draft resolution constitutes an attachment hereto.