

Warsaw, June 19, 2015

Current Report No. 16/2015

Re: Candidates for Members of the Bank's Supervisory Board

Legal basis: Article 38, clause 1 (3) of the Minister of Finance Regulation of 19 February 2009 on current and periodic reporting by issuers of securities and the rules of equal treatment of the information required by the laws of non-member states (Journal of Laws of 2009 No. 33, item 259 with later amendments)

Bank Handlowy w Warszawie S.A. (hereinafter the "Bank") hereby informs that one of its shareholders, Citibank Overseas Investment Corporation informed the Bank of its intention to propose :

- 1) Mr Adnan Omar Ahmed
- 2) Mr Zdenek Turek
- 3) Mr Shirish Apte

as candidates for Member of the Bank's Supervisory Board during the Ordinary General Meeting of the Bank convened for June 22, 2015.

Also, the Bank informs that candidates agreed to stand for election to the Supervisory Board.

Please find enclosed herewith résumé of the candidates.