

Warsaw, June 19, 2015

Current Report No. 17/2015

Subject: Information on the acquisition of shares of Bank Handlowy w Warszawie S.A. by a Member of the Supervisory Board of the Bank

Legal basis: Art. 160 section 4 of the Act of July 29, 2005 on trade in financial instruments (Journal of Laws of 2014, item 94) in connection with § 3 of the Ordinance of Minister of Finance of November 15, 2005 on provision of information on some transactions with financial instruments and principles of preparing and keeping the list of persons having access to certain confidential information (Journal of Laws of 2005, No. 229, item 1950).

Bank Handlowy w Warszawie S.A. (hereinafter referred to as "the Bank ") announces that on June 19, 2015 it received information from the Chairman of the Supervisory Board of the Bank, Mr. Andrzej Olechowski, about the transaction of purchase, concluded on his own account on June 18, 2015, of 1,000 shares of the Bank for the total price of PLN 98,725.08. The transaction was made on the regulated market (Warsaw Stock Exchange).