

Warsaw, October 1, 2015

Current Report No. 26/2015

Subject: Information on the resignation of the Member of the Supervisory Board of the Bank

Legal basis: § 5 (1) (21) of the Ordinance of the Minister of Finance dated February 19, 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 (consolidated text Journal of Laws of 2014, item 133).

Bank Handlowy w Warszawie S.A. announces that on October 1, 2015 the Chairman of the Supervisory Board of the Bank accepted a resignation of Mr. Adnan Omar Ahmed from the function of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A. The resignation shall become effective as of October 1, 2015.