

Warsaw, March 25, 2016

**Current report no. 6/2016**

**Subject: Information on meeting criteria allowing the Bank to distribute its net profit for 2015 in the form of a dividend**

**Legal basis:** Par. 56 sec. 1 point 1 of the Act on Public Offers and Conditions of Introduction of Financial Instruments into Organized Trading System and on Public Companies, dated July 29, 2005 (Journal of Laws of 2005, No. 184, item 1539).

The Management Board of Bank Handlowy w Warszawie S.A. hereby announces that on March 24, 2016, it received an individual recommendation from the Polish Financial Supervision Authority (KNF) confirming that the Bank meets the criteria allowing it to distribute its net profit for 2015 in the form a dividend, which are set in KNF's stand on financial institutions' dividend policy dated December 15, 2015.