

Warsaw, June 16, 2016

**Current report No 13/2016**

**Subject:** Information on the content of the resolutions 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 21, 2016.

**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 it has received a motion from its majority shareholder, Citibank Overseas Investment Corporation, containing the draft of the resolutions to Item 5, Sub-point 8) of the agenda of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on 21 June 2016 concerning the changes in the composition of the Supervisory Board of Bank Handlowy w Warszawie S.A.

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 resolutions constitutes an attachement hereto.