

Warsaw, September 22, 2016

Current Report No 27/2016

Information on the resolutions adopted by the Extraordinary General Meeting of Shareholders of the Bank Handlowy w Warszawie S.A. on September 22, 2016

Pursuant to paragraph 38 item 1 point 7) 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 Dz. U. z 2014 r., poz. 133), the Management Board of the Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Extraordinary General Meeting of Shareholders on September 22, 2016 attached to this report in the attachment.