

Warsaw, December 9, 2016

Current Report No. 33/2016

Subject: Information on the resignation of a 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 (i.e. Journal of Laws of 2014, item 133).

Bank Handlowy w Warszawie S.A. (hereinafter referred to as "the Bank") announces that on December 9, 2016 it received a resignation of Mr. Zdenek Turek from the function of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A. The resignation shall become effective as of December 31, 2016.