

Warsaw, March 22, 2017

Current Report No. 6/2017

**Subject: Information on selection of an entity authorized to audit financial statements**

**Legal basis:** § 5 clause 1 point 19 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 (Journal of Laws of 2017, item 133).

Bank Handlowy w Warszawie S.A. (further referred to as "the Bank") hereby reports that on March 22, 2017 the Supervisory Board of the Bank selected an entity authorized to audit financial statements – KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa [KPMG Audit limited liability partnership] with its registered office in Warsaw, operating at the following address: ul. Inflancka 4A, 00-189 Warszawa, entered into the list of entities authorized to audit financial statements under No. 3546, which shall be entrusted with auditing annual financial statements for 2017 and 2018 as well as mid-year abbreviated financial statements for 2017 and 2018 of:

- (1) Bank Handlowy w Warszawie S.A. and
- (2) Capital Group of Bank Handlowy w Warszawie S.A.

KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa was selected in accordance with relevant applicable laws and professional standards.

The Bank used the services of KPMG Audit Spółka z ograniczoną odpowiedzialnością sp. k. with respect to auditing and reviewing stand-alone and consolidated financial statements for 2012 and in previous years.

The Agreement with KPMG Audyt Spółka z ograniczoną odpowiedzialnością sp. k. will be concluded for a limited period of time necessary to audit and review the above mentioned financial statements for the years 2017-2018.