

Warsaw, June 6, 2017

Current Report No. 21/2017

Subject: Information on change in the date of publication of the consolidated half-year report in 2017

Legal basis: § 103 (2), 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 2014, item 133).

Bank Handlowy w Warszawie S.A. hereby announces that it amends the information on the dates of publication of periodic reports for 2017, submitted on January 12, 2017 by means of Current Report No. 1/2017.

Bank Handlowy w Warszawie S.A. hereby announces that it changes the date of publication of the consolidated half-year report of the Capital Group of Bank Handlowy w Warszawie S.A. containing half-year abbreviated stand-alone financial statements of Bank Handlowy w Warszawie S.A. for the period of six months ended on June 30, 2017, from August 23th, 2017 to August 22nd, 2017.