

Warsaw, November 24, 2017

**Current Report No. 28/2017**

**Subject: Information on the resignation of the 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 (consolidated text Journal of Laws of 2014, item 133).

Bank Handlowy w Warszawie S.A. (hereinafter referred to as “the Bank”) announces that on November 24, 2017 the Chairman of the Supervisory Board of the Bank received a resignation of Mr. Mirosław Gryszka 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 5, 2017.