

Warsaw, November 24, 2017

Current Report No. 29/2017

Re: Submission of candidates for Members of the Bank's Supervisory Board

Legal basis: Article 38, clause 1 (3) of the Minister of Finance Regulation of 19 February 2009 on current and periodic reporting by issuers of securities and the rules of equal treatment of the information required by the laws of non-member states (Journal of Laws of 2009 No. 33, item 259 with later amendments).

Bank Handlowy w Warszawie S.A. (hereinafter the "Bank") hereby announces that it has received a motion from Mr. Tomasz Ośko, a shareholder of the Bank holding less than 5% of the total number of votes at the Bank's general meeting, in which he submitted his candidates to the Supervisory Board of the Bank in connection with the item on the agenda of the Extraordinary General Meeting convened for December 6, 2017 concerning the appointment of the Supervisory Board for a common term of office.

The candidates are:

1. Mr. Andrzej Olechowski
2. Mr. Marek Belka
3. Mr. Grzegorz Bielicki
4. Mr. Igor Chalupec
5. Mr. Marek Kapuściński
6. Mr. Stanisław Sołtysiński
7. Mr. Shirish Apte

Also, the Bank announces that the candidates have agreed to stand for election to the Supervisory Board.

Attached hereto please find the information on the candidates received from the shareholder.