

Warsaw, November 24, 2017

## **Current Report No. 30/2017**

### **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 Citibank Overseas Investment Corporation, a shareholder of the Bank, in which it submitted its 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. Frank Mannion
2. Ms. Jenny Grey
3. Mr. Marc Luet
4. Mr. Anand Selvakesari
5. Mr. Stephen Volk

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.