

Warsaw December 6, 2017

Current report No 33/2017

Information on shareholders having at least 5% of the total vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on December 6, 2017

Pursuant to: article 70 item 3) of the Act of 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies (consolidated text Journal of Laws of 2016, item 1639 with subsequent amendments).

Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the total vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on December 6, 2017 was Citibank Overseas Investment Corporation with its seat in New Castle, Delaware, USA. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 89.73% of the votes cast at the Extraordinary General Meeting of Shareholders and 75% of the total vote cast.