

Warsaw, December 6, 2017

**Current Report No 34/2017**

**Subject: Information on the resolutions adopted by the Extraordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on December 6, 2017**

**Pursuant to:** paragraph 38 item 1 point 7) of the Ordinance of the Minister of Finance dated 19<sup>th</sup> February 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 with subsequent amendments),

Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Extraordinary General Meeting of the Shareholders on December 6, 2017. Resolutions are attached to this report in the attachment.