

Warsaw, May 10, 2018

Current report No 14/2018

Subject: Drafts of resolutions of the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. to be held on 8 June 2018

Legal grounds: § 19 section 1 point 2) of the Regulation of the Minister of Finance of 29 March 2018 on Current and Periodic Information Published by Issuers of Securities and Conditions for Regarding Information Required by the Law of a Non-member State as Equivalent (Journal of Laws of 2018, Item 757).

The Management Board of the Bank Handlowy w Warszawie S.A. presents drafts of resolutions of the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. held on 8 June 2018 included in the Attachment to this Report.