

Warsaw, October 1st, 2018

Current report no. 21/2018

Subject: Information on the registration of the amendment made to the Articles of Association of the Bank Handlowy w Warszawie S.A.

Legal basis: Paragraph 5 point 1) of the Ordinance of the Minister of Finance dated March 29, 2018 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 (Journal of Laws of 2018, item 757).

Bank Handlowy w Warszawie S.A. hereby announces that on September 12th, 2018 the District Court for the Capital City of Warsaw, XII Commercial Division of the National Court Register entered (registered) into the Register of Entrepreneur of the National Court Register an amendment to the Articles of Association of Bank Handlowy w Warszawie S.A. adopted by the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. on June 8, 2018 by means of Resolution No. 30/2018.

Paragraph 18 Section 1 Point 2) of the Articles of Association of the Bank Handlowy w Warszawie S.A. shall now read as follows:

“2) appointing and recalling, in secret ballot of Vice-Presidents and other members of the Bank’s Management Board,”