

Warsaw, March 14, 2019

Current Report No. 9/2019

Re: Information on changing the proposed dividend payout date

Legal basis: Art.17 (1) of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR)

In regard to Current Report no. 7/2019 dated March 13, 2019, the Management Board of Bank Handlowy w Warszawie S.A. ("the Bank") hereby announces that on March 14, 2019 it adopted a resolution and proposed to change the dividend payout date for June 24, 2019.

The above proposal of the Management Board will be submitted to the Supervisory Board for consideration and assessment and then to the General Meeting for resolution.