

**Current Report No. 10/2019**

Subject: Opinion of the Supervisory Board on the motion of the Management Board concerning the distribution of net profit for the year 2018, fixing the dividend day and the date of dividend payout.

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

On March 21, 2019, the Supervisory Board of Bank Handlowy w Warszawie S.A. ("the Supervisory Board") adopted a resolution and endorsed the submission of the motion of the Management Board on the distribution of net profit for 2018 to the Annual General Meeting of Shareholders, including the recommendation on a dividend payout in the amount of PLN 488,666,904.00, constituting 74.82% of the stand-alone net profit. The dividend will be paid in the form of cash. According to the above, the proposed dividend per one ordinary share would amount to PLN 3.74.

At the same time, the Supervisory Board considered and endorsed the motion of the Management Board concerning the dividend date to be June 13, 2019 and the date of dividend payout to be June 24, 2019.

The proposal of the Management Board along with the opinion of the Supervisory Board will be submitted to the Annual General Meeting of Shareholders for approval by resolution.