

Warsaw, April 17, 2019

Current Report No. 12/2019

Re: Information on the amount of contribution to the compulsory resolution fund determined by the Bank Guarantee Fund for 2019

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

In connection with the information received on April 17, 2019 from the Bank Guarantee Fund ("the BGF"), the Management Board of Bank Handlowy w Warszawie S.A. ("the Bank") hereby announces that the amount of the annual contribution for the compulsory bank resolution fund for 2019 combined with an adjustment for the 2018 fee amounts to PLN 93,099,877.98. The total amount of the fee will be booked in Q1, 2019.