

Warsaw, 30 May 2019

Current Report no. 15/2019

Subject: Information on the Bank's Supervisory Board members resignation

Legal basis: Clause 5.4) of the Regulation of the Minister of Finance of 29 March 2018 on the Current and Periodic Information Provided by Issuers of Securities and the Conditions for Recognizing the Information Required by Legal Regulations of a Non-Member State as Equivalent (Journal of Laws of 2018, item 757).

Bank Handlowy w Warszawie S.A. (hereinafter referred to as the "Bank") would like to inform you that on 30 May 2019, Mr. Marek Belka and Mr. Grzegorz Bielicki, members of the Bank's Supervisory Board resigned from their function as members of Bank Handlowy w Warszawie S.A.'s Supervisory Board effective from 4 June 2019.