

Warsaw, 30 May 2019

Current Report no. 16/2019

Subject: Nomination of a candidate for the function of a Member of the Bank's Supervisory Board

Legal basis: Clause 19.1.2) 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. ("Bank") would like to inform you that it received a nomination letter from the Bank's shareholder, Nationale-Nederlanden Otwarty Fundusz Emerytalny appointing Ms Barbara Smalska to be a candidate for an independent member of the Bank's Supervisory Board, in connection with an item in the agenda prepared for the Bank's Ordinary General Shareholders Meeting called for 5 June 2019, concerning changes in the composition of the Bank's Supervisory Board.

At the same time the Bank informs you that Ms Barbara Smalska gave her consent to apply for the position of a member of the Bank's Supervisory Board.

Attached to this Current Report is the information concerning the candidate received from the shareholder.