

Warsaw, June 4, 2019

Current report no. 18/2019

Subject: Resolution of the Ordinary General Meeting of Shareholders on dividend payment for 2018

Legal grounds: § 19 section 1 point 2) of the Regulation of the Minister of Finance of March 29, 2018 on current and periodic information published by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent (Journal of Laws of 2018, item 757).

The Management Board of Bank Handlowy w Warszawie S.A. ("Bank") announces that it received a draft resolution from the Bank's shareholder, Nationale-Nederlanden Otwarty Fundusz Emerytalny regarding item 5 sub-item 7) of the agenda of the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. concerning distribution of the net profit for the year 2018.

The Management Board of the Bank presents the draft resolution together with its justification submitted by the aforementioned shareholder as an attachment to this Current Report.