

Warsaw June 5, 2019

Current report No 20/2019

Information on shareholders having at least 5% of the vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 5, 2019

Pursuant to: article 70 item 3) of the Act of 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies (consolidated text Journal of Laws of 2019, item 623).

Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 5, 2019 was Citibank Overseas Investment Corporation with its seat in New Castle, Delaware, USA. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 89.86% of the votes cast at the Ordinary General Meeting of Shareholders and 75% of the total vote cast.