

Warsaw, June 5, 2019

**Current report no. 21/2019**

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

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

The Bank Handlowy w Warszawie S.A. hereby informs that, the Ordinary General Meeting of Shareholders of the Bank Handlowy w Warszawie S.A. (hereinafter WZ) adopted a resolution on distribution of the net profit for 2018 on June 5, 2019. The WZ resolved to appropriate the amount of PLN 488 666 904.00 the dividend payment, which means that the dividend per one ordinary share is PLN 3.74. The number of shares covered by the dividend is 130 659 600.

Simultaneously, the WZ resolved to set the day of the right to the dividend for June 13, 2019 (day of dividend) and the day of the dividend payment for June 24, 2019 (day of the dividend payment).