

Warsaw, June 5, 2019

Current Report No 22

Subject: Information on the resolutions adopted by the Ordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on June 5, 2019

Pursuant to: paragraph 19 item 1 point 6) 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),

Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Ordinary General Meeting of the Shareholders on June 5, 2019. Resolutions and the documents being the subject of the vote of the Ordinary General Meeting of the Shareholders are attached to this report in the attachment.