

Warsaw, 25 June 2019

**Current Report no. 24/2019**

**Subject: Information on the Bank's Supervisory Board member resignation**

**Legal basis:** Clause 5.4) 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. (hereinafter referred to as the "Bank") would like to inform you that on 25 June 2019 it received a resignation of Mr. Marc Luet from the function of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A. effective from 27 June 2019, due to taking up a new function of Citi Country Officer for Australia and New Zealand.