

Warsaw, August 28, 2019

**Current report No 29/2019**

**Subject:** Drafts of resolutions of the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. to be held on 24 September 2019

**Legal grounds:** § 19 section 1 point 2) of the Regulation of the Minister of Finance of 29 March 2018 on Current and Periodic Information Published by Issuers of Securities and 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 the Bank Handlowy w Warszawie S.A. presents drafts of resolutions of the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. held on 24 September 2019 included in the Attachment to this Report.