

Warsaw, September 13, 2019

**Current Report no. 30/2019**

**Subject: Information on the Bank's Supervisory Board members 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 September 13, 2019, the Bank received Mr. Anand Selvakesari's resignation from his function as member of the Supervisory Board of Bank Handlowy w Warszawie S.A. effective from September 23, 2019.