

Warsaw, September 17, 2019

Current Report no. 31/2019

Subject: Nomination of candidates for Members of the Bank's Supervisory Board

Legal basis: Clause 19.1.2) of the Regulation of the Minister of Finance of March 29, 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. ("the Bank") would like to inform you that it received a nomination letter from the Bank's shareholder, Citibank Overseas Investment Corporation nominating Mr. Zdenek Turek and Mr. Gonzalo Luchetti as candidates for members of the Bank's Supervisory Board, in connection with an item in the agenda of the Bank's Extraordinary General Shareholders Meeting called for September 24, 2019, concerning changes in the composition of the Bank's Supervisory Board.

At the same time the Bank would like to inform you that Mr. Zdenek Turek and Mr. Gonzalo Luchetti gave their consent to stand for election to the Supervisory Board of the Bank .

Attached to this Current Report is the information concerning the candidates received from the shareholder.