

Warsaw, September 24, 2019

Current report No. 33/2019

Information on shareholders having at least 5% of the vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on September 24, 2019

Pursuant to: article 70 item 3) of the Act of 29th July 2005 on Public Offering, the Conditions Governing the Introduction of Financial Instruments to Organised Trading, and on Public Companies (consolidated text Journal of Laws of 2019, item 623).

Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on September 24, 2019 was Citibank Overseas Investment Corporation with its seat in New Castle, Delaware, USA. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 94,59% of the votes cast at the Extraordinary General Meeting of Shareholders and 75% of the total vote cast.