

Warsaw, September 24, 2019

Current Report No. 34/2019

Subject: Information on the resolutions adopted by the Extraordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on September 24, 2019

Pursuant to: paragraph 19 item 1 point 6) of the Ordinance of the Minister of Finance dated March 29, 2018 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state (Journal of Laws of 2018, item 757),

Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Extraordinary General Meeting of the Shareholders on September 24, 2019. Resolutions and the documents being the subject of the vote of the Extraordinary General Meeting of the Shareholders are attached to this report in the attachment.