

Warsaw, November 4, 2020

Current Report no. 22/2020

Subject: Information on resignation of member the Supervisory Board of Bank Handlowy w Warszawie S.A.

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 as later amended).

Bank Handlowy w Warszawie S.A. (hereinafter referred to as the “Bank”) would like to inform you that on November 4, 2020, the Bank received Mr. Shirish Apte’s resignation from his function as member of the Supervisory Board of Bank Handlowy w Warszawie S.A. effective from December 1, 2020.