

Warsaw, November 5, 2020

Current report No 23/2020

Subject: Informations contained in the notice of convening the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. to be held on 2 December 2020

Legal grounds: § 19 section 1 point 1) of the Regulation of the Minister of Finance of 29 March 2018 on Current and Periodic Information Published by Issuers of Securities and Conditions for Regarding Information Required by the Law of a Non-member State as Equivalent (Journal of Laws of 2018, Item 757).

The text of the “Announcement of Management Board of Bank Handlowy w Warszawie S.A., with its registered office in Warsaw on convening the Extraordinary General Meeting” is included in the appendix to this report.