

Warsaw, December 2, 2020

Current Report No 29/2020

Information on the resolutions adopted by the Extraordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on December 2, 2020

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 December 2, 2020. Resolutions are attached to this report in the attachment.