

Warsaw, May 26, 2021

Current Report no. 19/2021

Subject: Information on the content of the resolution notified by a shareholder related to the matter placed on the agenda of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 17, 2021.

Legal basis: § 19 section 1 point 2) of the Regulation of the Minister of Finance of March 29, 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).

Bank Handlowy w Warszawie S.A. ("Bank") would like to inform you that it received a motion from Bank's shareholder, Citibank Overseas Investment Corporation, containing a draft of the resolution to Item 5, Sub-point 10) of the agenda of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 17, 2021 on determining the number of members of the Supervisory Board of the Bank.

The motion was submitted on the basis of Art. 401 § 4 of the Polish Code of Commercial Companies and § 24 Item 3 of the Regulations of the General Meeting of Shareholders of Bank Handlowy w Warszawie S.A.

The draft resolution constitutes an attachment hereto.

Draft Resolution to Item 5, Sub-point 10) of the Agenda of the Ordinary General Meeting held on June 17, 2021

**RESOLUTION No. 31/2021
of the Ordinary General Meeting
of Bank Handlowy w Warszawie Spółka Akcyjna
of June 17, 2021
on determining the number of members of the Supervisory Board of the Bank**

§ 1

The Ordinary General Meeting of the Bank, acting pursuant to § 14 section 2 of the Bank's Articles of Association, sets the number of the Bank's Supervisory Board members to be maximum eight (8) persons.

§ 2

Resolution No. 6 of the Extraordinary General Meeting of Bank Handlowy w Warszawie Spółka Akcyjna of December 5, 2006 is hereby repealed.