

Draft of resolutions of the Extraordinary General Meeting convened on December 2, 2020

Draft Resolution to Item 2 of the Agenda of the Extraordinary General Meeting held on December 2, 2020

**Resolution No 1
of the Extraordinary General Meeting
of Bank Handlowy w Warszawie Spółka Akcyjna
of December 2, 2020**

concerning election of Chairman the Extraordinary General Meeting

The Extraordinary General Meeting appoints to be a Chairman of the Extraordinary General Meeting.

Draft Resolution to Item 4 of the Agenda of the Extraordinary General Meeting held on December 2, 2020

**Resolution No 2
of the Extraordinary General Meeting
of Bank Handlowy w Warszawie Spółka Akcyjna
of December 2, 2020**

concerning approval of the Agenda

The Extraordinary General Meeting approves the Agenda of the Extraordinary General Meeting.

Draft Resolution to Item 5 of the Agenda of the Extraordinary General Meeting held on December 2, 2020

**Resolution No 3
of the Extraordinary General Meeting
of Bank Handlowy w Warszawie Spółka Akcyjna
of December 2, 2020**

concerning changes in the composition of the Supervisory Board of the Bank

§ 1

The Extraordinary General Meeting of the Bank taking into account the preliminary assessment of the qualifications and the recommendation issued by the Nomination and

Remuneration Committee of the Supervisory Board of the Bank concludes, that Ms/Mr satisfies the requirements referred to in Art. 22aa of the Banking Law Act and the Supervisory Board as a whole will be collectively qualified to properly perform its functions, therefore, acting on the basis of § 9 section 2.7 in conjunction with § 14 section 1 of the Bank's Articles of Association, the Extraordinary General Meeting of the Bank appoints Ms/Mr as a member of the Supervisory Board of Bank Handlowy w Warszawie S.A. for the current common term of office.

§ 2

The appointment shall take effect upon adoption hereof.