

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

concerning election of Chairman the General Meeting

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

In the voting on the above resolution, valid votes were cast from 108.477.283 shares representing 83,02 % of the Bank's share capital. Out of the total valid votes of 108.477.283, 108.477.283 were in favor of the resolution, 0 were against and 0 abstained.

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.

In the voting on the above resolution, valid votes were cast from 108.477.283 shares representing 83,02 % of the Bank's share capital. Out of the total valid votes of 108.477.283, 108.477.283 were in favor of the resolution, 0 were against and 0 abstained.

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 Kristine Braden 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 Kristine Braden 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.

In the voting on the above resolution, valid votes were cast from 108.477.283 shares representing 83,02 % of the Bank's share capital. Out of the total valid votes of 108.477.283, 103.830.682 were in favor of the resolution, 1.898.799 were against and 2.747.802 abstained.