

Information of the Management Board of Bank Handlowy w Warszawie SA on the selection of the audit firm to audit annual financial statements of the Bank and the Capital Group of the Bank

The Management Board of Bank Handlowy w Warszawie SA, in connection with § 70.1.7 and § 71.1.7 of the Regulation of the Minister of Finance of 29 March 2018 on the Current and Periodic Information Provided by Issuers of Securities and the Conditions for Recognizing the Information Required by Legal Regulations of a Non-Member State as Equivalent, The Supervisory Board of Bank Handlowy w Warszawie S.A. (hereinafter referred to as the Supervisory Board), based on the Resolution of the Supervisory Board dated on the selection of the audit firm to audit annual financial statements of the Bank and the Capital Group of the Bank, hereby resolves as follows:

- a) The selection of KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa as an audit firm to audit annual financial statements of Bank Handlowy w Warszawie S.A. and the Capital Group of Bank Handlowy w Warszawie S.A. for 2018, was duly carried out in compliance with the regulations, including those governing the audit firm selection and selection procedure;
- b) KPMG Audyt Spółka z ograniczoną odpowiedzialnością spółka komandytowa and the members of the audit team have satisfied the conditions to issue an impartial and independent report from audit of annual financial statements in accordance with the applicable regulations, auditing standards and principles of professional ethics;
- c) The regulations on rotation of audit firm and key auditor as well as mandatory breaks in audit engagements have been complied with;
- d) Bank Handlowy w Warszawie S.A. has the audit firm selection policy and the policy regarding the provision of additional non-audit services for Bank Handlowy w Warszawie S.A. by the audit firm, its affiliate or member of the audit firm's network, including any services that are conditionally exempted from the ban on provision by the audit firm;

Signatures of Management Board Members

21.03.2019	Sławomir S. Sikora	President of the Management Board	
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Date	Name	Position/function	Signature
21.03.2019	Natalia Bożek	Vice-President of the Management Board	
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Date	Name	Position/function	Signature

21.03.2019	Maciej Kropidłowski	Vice-President of the Management Board
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Date	Name	Position/function	Signature

21.03.2019	David Mouillé	Vice-President of the Management Board
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Date	Name	Position/function	Signature

21.03.2019	Barbara Sobala	Vice-President of the Management Board
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Date	Name	Position/function	Signature

21.03.2019	James Foley	Member of the Management Board
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Date	Name	Position/function	Signature

21.03.2019	Katarzyna Majewska	Member of the Management Board
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Date	Name	Position/function	Signature