

Warsaw, September 11, 2009

Current Report No. 25/2009

Information on resignation placed by Vice President of the Bank's Management Board

Pursuant to § 5 section 1 item 21 of the Ordinance of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required under the law of a non-member state dated 19 February 2009 (Journal of Laws No. 33, item 259, as amended), Bank Handlowy w Warszawie S.A. hereby informs that on 11 September 2009, Mr. Peter Rossiter placed resignation from the position of Vice President of the Management Board effective as of 31 October 2009.