

Warsaw 15 October 2009

Current Report No 28/2009

**Information on the resignation of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.**

Legal basis: Art. 56 section 1 item 21) of the of Act of 29 July 2005 on Public Offering, Conditions Governing the Introduction of Financial Instruments to Organized Trading, and Public Companies.

Pursuant to the § 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. management of the Bank Handlowy w Warszawie S.A. announces that on 15 October 2009 Susan Blaikie delivered to the Chairman of the Supervisory Board of Bank her resignation from the function of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.