

Warsaw, March 19th, 2010

Current report No. 6/2010

Re: The list of all the information disclosed to the public in 2009

Legal basis: Art. 65 clause 1 of the Act on public offering, conditions governing the introduction of financial instruments to organized trading system and on public companies - list of all the information disclosed to the public.

Bank Handlowy w Warszawie S.A. provides a list of all the information disclosed to the public in 2009 as referred to in Art. 56 clause of the Act on public offering, conditions governing the introduction of financial instruments to organized trading system and on public companies. At the same time, the Bank announces that the original copies of current and periodic reports are available in the seat of the Issuer located in Warsaw, 16 Senatorska Street, as well as on the website of Bank Handlowy w Warszawie S.A.: www.citihandlowy.pl

Current reports:

1/2009 of January 12, 2009 – Information on the sale by the Bank of the bearer shares under business name of Polskie Towarzystwo Reasekuracji S.A.

2/2009 of January 21, 2009 – Information on the change of rating perspective

3/2009 of January 29, 2009 – Information on the fixed dates for submitting periodic reports for 2009 to the public

4/2009 of February 20, 2009 – Information on the purchase of significant package of shares

4/2009 of February 20, 2009 – Information on the purchase of significant package of shares – amended report

5/2009 of February 27, 2009 – Information on the change of the date of publication of the Annual Report and the Consolidated Annual Report

6/2009 of February 27, 2009 – Information on financial result for 2008

7/2009 of March 4, 2009 – Information on ratings

8/2009 of March 19, 2009 – Information on the appointment of the President of the Management Board and Vice-Presidents of the Management Board for another term of office

9/2009 of March 19, 2009 – Recommendations of the Supervisory Board on the distribution of the net profit for 2008

10/2009 of March 19, 2009 – Information on appointment of an auditor of the Bank

11/2009 of March 27, 2009 – Information on the dates of publication of the Periodic Reports for 2009

12/2009 of March 27, 2009 – List of information disclosed to public in 2008

13/2009 of April 17, 2009 – Information on the change of holding a significant package of shares

14/2009 of April 21, 2009 – Information on holding the Ordinary General Meeting of Bank Handlowy w Warszawie S.A.

15/2009 of May 12, 2009 – Information on the Resolution of the Management Board of Bank Handlowy w Warszawie S.A. on the proposed distribution of net profit for 2008

16/2009 of June 2, 2009 – Draft resolutions to be discussed at the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. held on June 18, 2009.

17/2009 of June 17, 2009 – Information on resignation of a member of the Supervisory Board of Bank Handlowy w Warszawie S.A.

18/2009 of June 18, 2009 – Information on draft resolutions that have been adopted by the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. on June 18, 2009

19/2009 of June 18, 2009 – Information on appointment of the Supervisory Board members

20/2009 of June 19, 2009 – Information on shareholders having at least 5% of the total vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 18, 2009

21/2009 of June 19, 2009 – Information on ratings

22/2009 of August 7, 2009 – Information on the agreement of purchase and sale of the notes of Bank Gospodarstwa Krajowego

23/2009 of August 13, 2009 – Information on preliminary consolidated financial results for the 2nd quarter of 2009 of the Capital Group of Bank Handlowy w Warszawie S.A.

24/2009 of August 21, 2009 – Information on the change of the date of publication of the periodic Report for the first half of 2009

25/2009 of September 11, 2009 – Information on the resignation of the Bank's Management Board member

26/2009 of September 18, 2009 – Information on the appointment of the Bank's Management Board member

27/2009 of October 7, 2009 – Information on registration of the changes in the Bank's Articles of Association

28/2009 of October 15, 2009 – Information on the resignation from the position of the Supervisory Board member

29/2009 of October 15, 2009 – Information on financial result for the 3rd quarter of 2009

30/2009 of October 16, 2009 – Information on the resignation from the position of the Supervisory Board member

31/2009 of October 20, 2009 – Information on conclusion of the material agreement

32/2009 of October 20, 2009 – Information on holding the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A.

33/2009 of October 20, 2009 – Information on draft resolutions to be discussed at the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. held on November 20, 2009

34/2009 of October 20, 2009 – Information on the material agreement

35/2009 of November 6, 2009 – Information on determining a consolidated text of the Bank's Articles of Association

36/2009 of November 20, 2009 – Information on the resolutions adopted by the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. on November 20, 2009

37/2009 of November 20, 2009 – Information on the appointment of the Bank's Supervisory Board members

38/2009 of November 24, 2009 - Information on shareholders having at least 5% of the total vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on November 20, 2009

Periodic Reports:

Consolidated Quarterly Report for Q4, 2008, publication date: February 12, 2009

Annual financial statements for 2008, publication date: March 19, 2009

Annual Consolidated Financial Statements for 2008, publication date: March 19, 2009

Consolidated Quarterly Report for Q1, 2009, publication date: May 6, 2009

Consolidated Half-Year Report, publication date: August 27, 2009

Consolidated Quarterly Report for Q3, 2009, publication date: November 4, 2009
