

Current Report No. 12/2010

Re: Information on submitting periodic report for Q2 2010

Legal basis: § 103 clause 2 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state (Journal of Laws of 2009, No. 33, item 259, as amended).

Bank Handlowy w Warszawie S.A. hereby informs of a change in the information on the dates of submitting periodic reports for 2010, published on 28 January 2010 by means of current report No. 3/2010.

Bank Handlowy w Warszawie S.A. hereby informs that it will provide the Financial Supervision Commission, Giełda Papierów Wartościowych w Warszawie S.A. and the public with the consolidated quarterly report for Q2 2010. The report will be submitted on August 6, 2010.