

Warsaw, 25 June 2010

Current Report No. 13/2010

Re: Information on resignation of the member of the Bank's Supervisory Board

Legal basis: Article 56 (1) 2) of the Act of July 29, 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies.

Pursuant to paragraph 5 (1) 21) 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**), the Management Board of Bank Handlowy w Warszawie S.A. hereby informs that on June 25, 2010 it received information on the resignation by Goran Collert from the function of the member of the Supervisory Board of Bank Handlowy w Warszawie S.A., submitted to the Chairman of the Supervisory Board, effective June 25, 2010.