

Warsaw, November 3, 2010

Current Report No. 20/2010

Re: Information on the change of publication date of the periodic report for 3rd quarter of 2010

Legal basis: Pursuant to § 103 of the Ordinance of the Minister of Finance dated 19th February 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 that it changes the information on the submission dates of periodic reports in 2010, published on January 28, 2010 in the form of current report no. 3/2010.

Bank Handlowy w Warszawie S.A. hereby informs about a change of the publication date of the Consolidated Quarterly Report for 3Q 2010. The report will be submitted to the Financial Supervision Authority, the Warsaw Stock Exchange and to the public on November 8, 2010.