

Warsaw, March 21, 2011

Current Report No 8/2011

Re: The list of all the information disclosed to the public in 2010

Legal basis: Article 65 clause 1 of the Act on public offering and 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 2010 as referred to in Art. 56 clause 1 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:

1/2010 of January 15th, 2010 – Information on resignation from publication of 4Q2009 Periodic Report and on the change of the date of publication of 2009 Annual Reports

2/2010 of January 22nd, 2010 – Information on the Bank's offer to purchase Lehman Brothers notes

3/2010 of January 28, 2010 – Information on the fixed dates for submitting periodic reports for 2010 to the public

4/2010 of March 8th, 2010 – Information on the changes made to the Articles of Association of Bank Handlowy w Warszawie S.A.

5/2010 of March 16th, 2010 – Information on selection on the entity authorized to audit financial statements

6/2010 of March 19th, 2010 – List of information disclosed to public in 2009

7/2010 of April 13th, 2010 – Information on declared dividend from 2009 net profit distribution

8/2010 of May 27th, 2010 – Information on decision of the Supervisory Board regarding the Management Board's declaration to pay dividend for 2009

9/2010 of May 27th, 2010 – Information on the appointment of the Bank's Management Board Members

10/2010 of May 27th, 2010 – Information on summoning the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. in 2010

11/2010 of May 27th, 2010 – Draft resolutions to be discussed at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. in 2010

12/2010 of June 22nd, 2010 – Information on submission of 2Q2010 Quarterly Report

13/2010 of June 25th, 2010 – Information on resignation of a member of the Bank's Supervisory Board

14/2010 of June 28th, 2010 – Resolution of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. on 2009 dividend payment

15/2010 of June 28th, 2010 – Information on the resolutions adopted by the Ordinary General Meeting of Bank Handlowy w Warszawie S.A.

16/2010 of June 28th, 2010 – Information on appointment of the Bank's Supervisory Board Members

17/2010 of June 29th, 2010 – 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 28, 2010

18/2010 of August 11th, 2010 – Information on the change of the date of publication of Periodic Report for 1st half of 2010

19/2010 of September 24th, 2010 – Information on the change of the entity authorized to audit financial statements

20/2010 of November 3rd, 2010 – Information on the change of the date of publication of 3Q2010 Periodic Report

Periodic Reports:

2009 Annual Financial Statements, publication date: March 17th, 2010

2009 Annual Consolidated Financial Statements, publication date: March 17th, 2010

1Q2010 Consolidated Quarterly Report, publication date: May 6th, 2010

2Q2010 Consolidated Quarterly Report, publication date: August 6th, 2010

Consolidated Mid-Year Report, publication date: August 27th, 2010

3Q2010 Consolidated Quarterly Report, publication date: November 8th, 2010
