

Warsaw, April 14, 2011

**Current Report No 9/2011**

**Re: Information on resignation by the member of the Supervisory Board**

Pursuant to § 5 clause 1 point 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, as amended), Bank Handlowy w Warszawie S.A. hereby informs that on April 14, 2011 Mr Sanjeeb Chaudhuri handed to the Chairman of the Supervisory Board his resignation from the position of the Supervisory Board Member.