

Warsaw, 28 April, 2011

## **Current Report No 12/2011**

### **Re: Information on change of submission date of periodic consolidated report for 1<sup>st</sup> Q 2011**

**Legal basis:** Pursuant to paragraph 103 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 it changes the information on the dates regarding submission of periodic reports in 2011, submitted on January 14, 2011 by means of the current report no 1/2011.

Bank Handlowy w Warszawie S.A. hereby further informs of the change of the date regarding submission of the 2011 Consolidated Quarterly Report for 1<sup>st</sup> Q 2011. The Report will be submitted to the Polish Financial Supervision Authority, the Warsaw Stock Exchange and the information agency on May 9, 2011.