

Warsaw, July 6, 2011

Current Report No. 18/2011

Re: Information on Resignation of the Supervisory Board Member

Legal basis: § 5 clause 1 point 21) of the Ordinance of the Minister of Finance on current and periodical information provided by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent dated 19 February 2009 (Journal of Laws of 2009, No. 33, item 259, as amended)

Based on § 5, clause 1, point 21) of the Ordinance of the Minister of Finance on current and periodical information provided by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent dated 19 February 2009 (Journal of Laws of 2009, No. 33, item 259), the Management Board of Bank Handlowy w Warszawie S.A. hereby informs that on July 6, 2011 Mr. Wiesław Smulski submitted to the Chairman of the Supervisory Board the resignation from his function as the Supervisory Board Member of Bank Handlowy w Warszawie S.A., effective July 14, 2011. The resignation was submitted by Mr. Wiesław Smulski due to large scale extension of his duties at his main workplace that would require his commitment in more distant countries.