

Warsaw, September 13, 2011

Current Report No. 25/2011

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 September 12, 2011

Pursuant to article 70 3) of the Act of 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies, Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the total vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on September 12, 2011 was:

1) Citibank Overseas Investment Corporation with its seat in New Castle, Delaware, USA. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 91.46% of the votes cast at the Ordinary General Meeting of Shareholders and 75% of the total vote cast.