

Warsaw, March 8, 2012

**Current Report No. 6/2012**

**Re: Information about the change in the date of submission of 2011 Periodic Annual Report**

**Legal basis:** Pursuant to § 103, clause 1, of the Ordinance of the Minister of Finance of 19th February 2009 on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information required under the law of a non-member state (Journal of Laws of 2009, No. 33, item 259, as further amended),

Bank Handlowy w Warszawie S.A. hereby informs it changes information about the dates of submission of periodic reports in 2012, announced on January 13, 2012 by means of current report No. 2/2012.

Bank Handlowy w Warszawie S.A. hereby informs it changes the date of publication of the Annual Report of Bank Handlowy w Warszawie S.A. for 2011 and the Consolidated Annual Report of the Capital Group of Bank Handlowy w Warszawie S.A. for 2011. The reports will be submitted to the Polish Financial Supervision Authority, Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange) and information agency on March 19, 2012.