

Warsaw, March 22, 2012

### **Current Report No. 13/2012**

#### **Re: Information on registration of amendments to the Bank's Articles of Association**

**Legal basis:** Article 56, clause 1, point 2) of the Act dated 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies.

Based on paragraph 38, clause 1 point 2 of the Ordinance of the Minister of Finance dated 19th February 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), the Management Board of Bank Handlowy w Warszawie S.A. hereby announces that it is in a receipt of information that by the Decision dated February 28, 2012, the District Court for the Capital City of Warsaw, 12th Registry Division of the National Court Register, registered the change to the Articles of Association of Bank Handlowy w Warszawie S.A. passed by the Ordinary General Meetings of Bank Handlowy w Warszawie S.A. on 1 of June 2011 by means of Act No. 31/2011.

In accordance with the contents of the above mentioned Act No. 31/2011, the change to the Articles of Association concern the decision on addition of § 5 Item 4 point 23) to the Articles of Association.

The wording of the amendment made has been attached hereto by the Management Board.