

Warsaw, April 2, 2012.

Current Report No. 14/2012

Re: List of information disclosed to the public in 2011

Legal basis: Article 65, clause 1, of the Act on public offering and conditions governing introduction of financial instruments into organized trading system and public companies – list of information disclosed to public.

Bank Handlowy w Warszawie S.A. (the “Bank”) hereby provides the list of information disclosed to the public in 2011, as defined in article 56, clause. 1, of the Act on public offering and conditions governing introduction of financial instruments into organized trading system and public companies. At the same time, the Bank informs that the original copies of current and periodic reports are available in the seat of the company at 16 Senatorska Street, as well as on the website of Bank Handlowy w Warszawie S.A.: www.citihandlowy.pl.