

**LIST OF INFORMATION DISCLOSED TO THE PUBLIC IN 2011 BY BANK HANDLOWY W  
WARSZAWIE S.A.**

**CURRENT REPORTS:**

<b>Report number</b>	<b>Date of publication</b>	<b>Refers to</b>
<b>1/2011</b>	<b>01/14/2011</b>	Information on dates for submitting periodic reports in 2011
<b>2/2011</b>	<b>02/10/2011</b>	Information on preliminary consolidated financial results for 2010 of the Capital Group of Bank Handlowy w Warszawie S.A.
<b>3/2011</b>	<b>02/24/2011</b>	Information on resignation of the Vice President of the Management Board of the Bank
<b>4/2011</b>	<b>03/08/2011</b>	Information on declared dividend from 2010 net profit distribution
<b>5/2011</b>	<b>03/15/2011</b>	Decision of the Supervisory Board on declaration of the Management Board concerning dividend payout for 2010
<b>6/2011</b>	<b>03/15/2011</b>	Information on selection on the entity authorized to audit financial statements
<b>7/2001</b>	<b>03/15/2011</b>	Information on the appointment of the Bank's Management Board Member
<b>8/2011</b>	<b>03/21/2011</b>	List of information disclosed to the public in 2010
<b>9/2011</b>	<b>04/14/2011</b>	Information on resignation of the Bank's Supervisory Board Member
<b>10/2011</b>	<b>04/26/2011</b>	Information on summoning the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. for June 1, 2011
<b>11/2011</b>	<b>04/26/2011</b>	Draft resolutions to be discussed at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. to be held on June 1, 2011
<b>12/2011</b>	<b>04/28/2011</b>	Information on change of the date of publication of Periodic Report for 1st quarter 2011
<b>13/2011</b>	<b>05/11/2011</b>	Information on conclusion of important agreement
<b>14/2011</b>	<b>06/01/2011</b>	Information on the resolutions adopted by the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. on June 1, 2011
<b>15/2011</b>	<b>06/01/2011</b>	Resolution of the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. on 2010 dividend payout
<b>16/2011</b>	<b>06/01/2011</b>	Information on the appointment of the Bank's Supervisory Board Member
<b>17/2011</b>	<b>06/03/2011</b>	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 June 1, 2011
<b>18/2011</b>	<b>07/06/2011</b>	Information on resignation of the Bank's Supervisory Board Member
<b>19/2011</b>	<b>07/21/2011</b>	Information on conclusion of important agreement
<b>20/2011</b>	<b>08/10/2011</b>	Summoning of the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. for September 12, 2011
<b>21/2011</b>	<b>08/10/2011</b>	Draft resolutions to be discussed at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. to be held on September 12, 2011
<b>22/2011</b>	<b>08/23/2011</b>	Information on registration of the changes in the Bank's Articles of Association

<b>23/2011</b>	<b>09/12/2011</b>	Information on the resolutions adopted by the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. on September 12, 2011
<b>24/2011</b>	<b>09/12/2011</b>	Appointment of the Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.
<b>25/2011</b>	<b>09/13/2011</b>	Information on shareholders having at least 5% of the total vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on September 12, 2011
<b>26/2011</b>	<b>09/22/2011</b>	Information on rating assignment
<b>27/2011</b>	<b>10/18/2011</b>	Information on change of the date of publication of Periodic Report for 3rd quarter 2011
<b>28/2011</b>	<b>10/28/2011</b>	Information on conclusion of important agreement
<b>29/2011</b>	<b>11/10/2011</b>	Correction of the periodic report for 3 <sup>rd</sup> quarter 2011
<b>30/2011</b>	<b>11/25/2011</b>	Information on conclusion of important agreement
<b>31/2011</b>	<b>12/07/2011</b>	Information on registration of the changes in the Bank's Articles of Association
<b>32/2011</b>	<b>12/21/2011</b>	Information on change of the ratings

#### **PERIODIC REPORTS:**

2010 Annual Financial Statements, publication date: March 16th, 2011

2010 Annual Consolidated Financial Statements, publication date: March 16th, 2011

1Q2011 Consolidated Quarterly Report, publication date: May 9th, 2011

2Q2011 Consolidated Quarterly Report, publication date: August 9th, 2011

2011 Consolidated Mid-Year Report, publication date: August 31st, 2011

3Q2010 Consolidated Quarterly Report, publication date: November 2nd, 2011

Adjusted Consolidated Quarterly Report, publication date: November 10, 2011