

Warsaw, May 29, 2012

Current Report No. 20/2012

Re: Candidate for a Member of the Bank's Supervisory Board

Legal basis: § 56, clause 1 (1) of the Act on Public Offers and Conditions of Introduction of Financial Instruments into Organized Trading System and on Public Companies dated July 29, 2005 (Journal of Laws of 2005, No. 184, item 1539) and Section II, point 1. 5) of the Code of Best Practice for Companies Listed on the Warsaw Stock Exchange

Bank Handlowy w Warszawie S.A. (hereinafter the "Bank") hereby informs that on May 28, 2012, one of its shareholders, Aviva Powszechne Towarzystwo Emerytalne Aviva BZ WBK SA ("Aviva"), informed the Bank of its intention to propose Mr. Igor Chalupec as a candidate for Member of the Bank's Supervisory Board during the Ordinary General Meeting of the Bank convened for June 20, 2012.

Also, the Bank informs that Mr. Igor Chalupec has been a Member of the Supervisory Board of the Bank since 2009 and agreed to stand for re-election to the Supervisory Board.

Please find enclosed herewith the candidate's resume.