

Warsaw, June 19, 2012

Current Report No. 21/2012

Re: Information on Resignation of the Supervisory Board Member

Based on § 5, clause 1, point 21) of the Ordinance of the Minister of Finance on current and periodical information provided by issuers of securities and the conditions for regarding information required by the law of a non-member state as equivalent dated February 19, 2009 (Journal of Laws of 2009, No. 33, item 259), Bank Handlowy w Warszawie S.A. hereby informs that on June 19, 2012 Mr. Alberto J. Verme submitted to the Chairman of the Supervisory Board the resignation from his function as the Supervisory Board Member of Bank Handlowy w Warszawie S.A.