

Warsaw, July 4, 2012

Current Report No. 29/2012

Re: Information on change in the date of publication of periodic report for the second quarter of 2012

Legal basis: Pursuant to § 103 (2) of the Ordinance of the Minister of Finance dated February 19, 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 further amended).

Bank Handlowy w Warszawie S.A. hereby announces change to the information on the dates of publication of periodic reports for 2012, submitted on 01/13/2012 by means of a current report No. 2/2012.

Bank Handlowy w Warszawie S.A. informs that the date of publication of the Consolidated Quarterly Report for the Second Quarter of 2012 has been changed. The Report will be submitted to the Polish Financial Supervisory Authority, Warsaw Stock Exchange and the information agency on August 14, 2012.