

Warsaw, December 6, 2012

Current Report No. 33/2012

Subject: Information on the appointment of Member of the Management Board of Bank Handlowy w Warszawie S.A.

Legal basis: § 5 section 1 item 22) of the Ordinance of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information under the law of a non-member state dated February 19, 2009 (Journal of Laws of 2009, No. 33, item 259, with subsequent amendments)

Bank Handlowy w Warszawie S.A. („the Bank”) announces that on December 6, 2012 the Supervisory Board of the Bank appointed Ms. Iwona Dudzińska as Member of the Management Board of the Bank for another 3-year term.

Ms. Iwona Dudzińska has been Member of the Management Board since September 18, 2009.

Since July 2008, as Head of Operations and Technology Sub-Sector employing approximately 2000 staff, Ms. Iwona Dudzińska has been responsible for all operation and technology areas. Prior to that, from April 2004 to July 2008, Ms. Iwona Dudzińska as Managing Director, held a position of Operations and Technology Head in the Corporate and Commercial Banking Sector (ICG).

In the period from 2001 – 2004, Ms. Iwona Dudzińska managed Centralized Operations Division of the Corporate and Commercial Banking Sector in the Bank. During this period, she supervised budget, operational and control processes within the Division including implementation of several important changes and management over the creation of the Regional Data Center for the Bank.

From 1999 to 2001, Ms. Iwona Dudzińska held a position of Senior Branch Operations Officer in Citibank Poland S.A. and her main responsibilities comprised management over documentary operations, local and foreign clearings, money market operations and the bank’s administrative functions. She was also in charge of the Corporate Clients Department.

Ms. Iwona Dudzińska is a senior executive with over 15 years of experience in management over strategic projects and complex operation and technology processes. She holds a Master’s Degree in Economics.

Ms. Iwona Dudzińska is not engaged in any activity competitive to Bank Handlowy w Warszawie S.A., is not a partner to any competitive civil company, partnership or is not a member of the body of any joint stock company or any other legal entity. Ms. Iwona Dudzińska is not listed in the Register of Insolvent Debtors.