

Warsaw, 19 March, 2013

### **Current Report No. 6/2013**

**Re: Information on the strategy modification in the area of leasing business in the Group of Bank Handlowy w Warszawie S.A.**

**Legal basis:** Par. 56 sec. 1 point 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).

The Management Board of Bank Handlowy w Warszawie S.A. („Bank”) hereby informs, that Supervisory Board has accepted the strategic directions in the area of leasing business assuming the limitation of the leasing activity in the Bank’s Group, conducted by Handlowy – Leasing Sp. z o.o. („Company”) – the Bank’s subsidiary.

Due to decreasing importance of the Company in the Bank’s Group – the share of the Company in the revenues of the Group has systematically declined since 2010 and now is below 1% - the Management Board on 19 March 2013 decided to limit the leasing business in the Bank’s Group and service only the leasing agreements already concluded by the Company.

The leasing product will remain in the offer of the Bank and will be offered in the open architecture model, i.e. in cooperation with entities outside the Bank’s Group.