

Warsaw, April 23, 2013

Current report no. 8/2013

Re: Information on meeting of the criteria allowing for distribution of net profit for 2012 in the form of a dividend

Legal basis: § 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. hereby announces that on April 22, 2013, it received information from the Polish Financial Supervision Authority (KNF) confirming that the Bank meets the criteria allowing for the distribution of its net profit for 2012 in the form of a dividend.