

Warsaw, June 10, 2013

Current Report No. 13/2013

Subject: Information on the resignation of a Member of the Supervisory Board of the Bank

Pursuant to paragraph 5 clause 1 point 21 of the Ordinance of the Minister of Finance dated 19th February 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, No. 33, item 259, as amended), Bank Handlowy w Warszawie S.A. announces that on June 10, 2013 the Chairman of the Supervisory Board of the Bank accepted resignation of Prof. Krzysztof Opolski from the function of the Supervisory Board Member of Bank Handlowy w Warszawie S.A. on the expiration date of his 3-year term of office, i.e. on June 28, 2013.