

Warszawa, dnia 20 czerwca 2013 r.

**Information on shareholders having at least 5% of the total vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on 20 June , 2013**

Pursuant to article 70 3) of the Act of 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies, Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the total vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on 20 June 2013 was:

1) Citibank Overseas Investment Corporation with its seat in New Castle, Delaware, USA. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 85,62 of the votes cast at the Ordinary General Meeting of Shareholders and 75% of the total vote cast.

2) ING Otwarty Fundusz Emerytalny with its seat in Warsaw.

The number of shares held by the shareholder entitled it to 5.800.000 votes, which represented 5,07 % of the votes cast at the Ordinary General Meeting of Shareholders and 4,44 % of the total vote cast.