

Current report No 20/2013

Re: Information on registration of amendments to the Bank's Articles of Association

Legal basis: Article 56, clause 1, point 2) of the Act dated 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies.

The Management Board of Bank Handlowy w Warszawie S.A. hereby announces that it is in a receipt of information that by the Decision dated July 25, 2013, the District Court for the Capital City of Warsaw, 12th Registry Division of the National Court Register, registered the changes to the Articles of Association of Bank Handlowy w Warszawie S.A. passed by the Ordinary General Meetings of Bank Handlowy w Warszawie S.A. on 20 of June 2013 by means of Act No. 31/2013.

In accordance with the contents of the above mentioned Act No. 31/2013, the changes to the Articles of Association concern the decision on changes § 18 14 section 4, § 18 section 1 point 7 and § 25 section 2.

The wording of the amendment made has been attached hereto by the Management Board.