

Warsaw, October 15, 2013

**Current Report No. 21/2013**

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**Subject:** Information the Polish Financial Supervision Authority's consent to the appointment of Member of the Management Board of the Bank

**Legal basis:** § 5 section 1 item 22) of the Ordinance of the Minister of Finance on current and periodic information provided by issuers of securities and conditions for recognizing as equivalent information under the law of a non-member state dated February 19, 2009 (Journal of Laws of 2009, No. 33, item 259, with subsequent amendments).

In reference to Current Report No. 12/2013 of May 24, 2013 Bank Handlowy w Warszawie S.A. announces that on October 15, 2013 the Polish Financial Supervision Authority adopted a resolution to consent to the appointment of Ms. Barbara Sobala as Member of the Management Board of Bank Handlowy w Warszawie S.A.