

17.12.2013

Current report No. 23 /2013

Re.: Information on the resignation from seeking another term as Vice President of the Management Board of the Bank.

Legal basis: § 5 section 1 item 21) 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 required under the law of a non-member state dated February 19, 2009 (Journal of Laws No. 33, item 259, as further amended).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on December 17, 2013 it received information that due to personal reasons Mr. Misbah Ur-Rahman-Shah, Vice President of the Management Board of the Bank, will not seek re-election for another term. Mr. Misbah Ur-Rahman-Shah’s current 3-year term as Vice-President of the Management Board expires on March 15, 2014. The successor’s name shall be announced shortly.