

**Current Report No. 1/2014**

**Re: Information on the dates of submissions of the periodic reports for 2014**

**Legal basis:** Pursuant to § 103, clause 1, of the Ordinance of the Minister of Finance of 19th February 2009 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 (Journal of Laws of 2009, No. 33, item 259, as further amended).

Bank Handlowy w Warszawie S.A. hereby presents the schedule for submissions of periodic reports for 2014:

*- stand-alone annual report:*

<b>Date of the report's submission</b>	<b>Reporting period</b>
March 20, 2014	2013

*- consolidated annual report of the capital group:*

<b>Date of the report's submission</b>	<b>Reporting period</b>
March 20, 2014	2013

*- consolidated quarterly reports that contain abbreviated quarterly stand-alone financial statements:*

<b>Date of the report's submission</b>	<b>Reporting period</b>
May 8, 2014	1Q 2014
November 5, 2014	3Q 2014

*- consolidated half-year report that contains half-year abbreviated stand-alone financial statements:*

<b>Date of the report's submission</b>	<b>Reporting period</b>
August 29, 2014	1H 2014