

Warsaw, March 5, 2014

Current Report No. 4/2014

Subject: Information on the resignation of the Member of the Management Board of Bank Handlowy w Warszawie S.A.

Pursuant to § 5 section 1 item 21 of the Ordinance of the Minister of Finance dated February 19, 2009 on current and periodic information published by issuers of securities and the conditions for regarding as equivalent the information required by the law of a non-member state (Journal of Laws of 2014, item 133) and referring to the information about the intention not to seek re-election for another term (Current Report No. 23/2013) Bank Handlowy w Warszawie S.A. announces that on March 5, 2014 the Chairman of the Supervisory Board of the Bank accepted resignation of Mr. Misbah Ur-Rahman-Shah from the function of the Management Board Member effective March 18, 2014.

The current 3-year term of office of Mr. Misbah Ur-Rahman-Shah expires on March 15, 2014. The name of the candidate to take over as his successor will be presented at the meeting of the Supervisory Board of the Bank on March 19, 2014.