

Warsaw, April 10, 2014

Current Report No. 8/2014

Re: Information on change in the date of publication of the periodic report for Q1, 2014

Legal basis: Pursuant to § 103 (2), 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).

Bank Handlowy w Warszawie S.A. hereby announces that it amends the information on the dates of publication of periodic reports for 2014, submitted on January 13, 2014 by means of Current Report No. 1/2014.

Bank Handlowy w Warszawie S.A. hereby informs that it changes the date of publication of the consolidated quarterly report for Q1,2014. The report will be submitted to the KNF (Polish Financial Supervision Authority), Giełda Papierów Wartościowych w Warszawie S.A. (Warsaw Stock Exchange) and an information agency on May 9, 2014.