

Current report No. 10/2014

Re: Information about the appointment of the Management Board Member

Legal basis: § 5 section 1 item 22 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. („the Bank”) announces that on May 20, 2014 the Supervisory Board of the Bank decided to appoint Mr. Czesław Piasek as Member of the Management Board of the Bank for a 3-year term.

Mr. Czesław Piasek has been Treasury and Trade Solutions Division Head at Bank Handlowy w Warszawie S.A. since September 2012. He is responsible for cash management and trade finance. In June 2013 he was appointed Member of Citigroup’s EMEA Treasury and Trade Management Committee.

Mr. Czesław Piasek has been with Citi since 1993 when he joined Citibank (Poland) S.A. He held a number of managerial roles in sales and relationship management as well as corporate and investment banking product development areas. In 2007 he moved to Citibank Hungary as CTS Head and was appointed Member of the Management Board of Citibank Hungary Zrt. From 2011 he was Citi Transaction Services Cluster Head for 18 CE countries, including Hungary, the Czech Republic, Slovakia, Romania and Bulgaria. At the same time he was appointed Member of the CEEMEA Transaction Services Management Committee.

Mr. Czesław Piasek holds a Master’s Degree in Finance and Banking from the Warsaw School of Economics.

Mr. Czesław Piasek is not engaged in any activity competitive to Bank Handlowy w Warszawie S.A., is not a partner to any competitive civil company, partnership or is not a member of the body of any joint stock company or any other legal entity. Mr. Czesław Piasek is not listed in the Register of Insolvent Debtors.