

March 3, 2015

Current report No. 3 /2015

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 of 2014 , item 133).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on March 3, 2015 it received information that Mr. Brendan Carney, Vice President of the Management Board of the Bank, will not seek re-election for another term. Mr. Brendan Carney’s current 3-year term as Vice-President of the Management Board expires on May 21, 2015, while his mandate to perform this function expires by law on the date of the Ordinary General Meeting of Shareholders in 2015.