

Warsaw, April 29, 2015

Current Report No. 9/2015

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

Legal basis: § 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)

Bank Handlowy w Warszawie S.A. (hereinafter referred to as “the Bank”) announces that on April 29, 2015 it received information that in connection with the intention to take on new challenges in Citi’s global structures, Ms. Iwona Dudzińska resigned from her function as Member of the Management Board of the Bank, effective July 31, 2015.