

Warsaw, September 24, 2015

### **Current report No 25/2015**

**Subject:** Information on registration of amendments to the Bank's Articles of Association

**Legal basis:** Article 56, clause 1, point 2) of the Act dated 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies (Journal of Laws of Dz. U. z 2009 r., No 185 poz. 1439) in connection with Paragraph 38 item 1 point 2 of the Ordinance of the Minister of Finance dated 19th February 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 Dz. U. z 2014 r., poz. 133),

Bank Handlowy w Warszawie S.A. ("the Bank") hereby announces that by the decision dated September 18, 2015, provided to the Bank on September 24, 2015, the District Court for the Capital City of Warsaw, 12th Registry Division of the National Court Register, registered the changes to the Articles of Association of Bank Handlowy w Warszawie S.A. passed by the Ordinary General Meetings of Bank Handlowy w Warszawie S.A. on 22 of June 2015 by means of the Resolution No. 28/2015, in § 1 point 2 of this Resolution.

In accordance with the content of the above mentioned § 1 point 2 of the Resolution No. 28/2015, the changes to the Bank's Articles of Association concern the change of paragraph 18 Section 1 item 8) in the following way:

**Current wording:**

"granting consent for the employment and dismissal of the person in charge of the internal Audit Department upon the motion of the Management Board"

**New wording:**

"granting consent for the employment and dismissal of the person in charge of the internal Audit Department and of the person in charge of the Compliance Department, upon the motion of the Management Board"