

Warsaw, June 3, 2011

Current Report No. 17/2011`

Information on shareholders having at least 5% of the total vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 1, 2011.

Pursuant to article 70 3) of the Act of 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies, Bank Handlowy w Warszawie S.A. informs that at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 1, 2011, the shareholders having at least 5% of the total vote were as follows:

Citibank Overseas Investment Corporation with its seat in New Castle, Delaware, USA. The number of shares held by the shareholders entitled them to 97,994,700 votes, which represented 88.4% of the votes cast at the Ordinary General Meeting of Shareholders and 75% of the total vote cast.