

Bank Handlowy w Warszawie S.A. announces that the 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 28, 2010 were as follows:

1) 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 96.62% of the votes cast at the Ordinary General Meeting of Shareholders and 75% of the total vote cast.