

**Current Report No. 33/2022**

**Subject: Information on shareholders having at least 5% of the vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on December 16, 2022**

**Legal basis:** article 70 item 3) of the Act of 29<sup>th</sup> July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies (consolidated text Journal of Laws of 2020, item 2080).

Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the vote at the Extraordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on December 16, 2022 were:

- 1) Citibank Overseas Investment Corporation with its seat in New Castle, Delaware, USA. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 90.10% of the votes cast at the Extraordinary General Meeting of Shareholders and 75.0% of the total vote cast.
- 2) Nationale-Nederlanden Otwarty Fundusz Emerytalny with its seat in Warsaw, Poland. The number of shares held by the shareholder entitled it to 5.885.000 votes, which represented 5.41% of the votes cast at the Extraordinary General Meeting of Shareholders and 4.5% of the total vote cast.