

Warsaw, December 16, 2022

Current report No 34/2022

Subject: Information on the resolutions adopted by the Extraordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on December 16, 2022

Legal basis: paragraph 19 item 1 point 6) of the Ordinance of the Minister of Finance dated March 29, 2018 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 2018, item 757).

Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Extraordinary General Meeting of the Shareholders on December 16, 2022. Resolutions are enclosed to this report in the attachment.