

Warsaw, March 24, 2023

### **Current Report No. 5/2023**

#### **Re: Opinion of the Supervisory Board on the motion of the Management Board concerning the distribution of net profit for the year 2022**

**Legal basis:** Art. 17 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).

With reference to the current report No. 4/2023 of March 17, 2023, the Management Board of Bank Handlowy w Warszawie S.A. ("the Bank") informs that on March 24, 2023, the Supervisory Board of Bank Handlowy w Warszawie S.A. adopted a resolution and gave a positive opinion on the submission to the Annual General Meeting of Shareholders of the motion of the Management Board on the distribution of net profit for 2022 in the amount of PLN 1,569,309,967.45 as follows:

- 1) dividend: PLN 1,175,936,400.00, i.e. 9.00 per share
- 2) reserve capital: PLN 393,373,567.45

At the same time, the Supervisory Board considered and endorsed the motion of the Management Board concerning the dividend date to be May 8, 2023 (the dividend day) and the dividend payment date to be May 15, 2023 (the dividend payment date).

The proposal of the Management Board along with the opinion of the Supervisory Board will be submitted to the Annual General Meeting of Shareholders for approval by resolution.