

Warsaw, 26 April 2023

Current Report No. 11/2023

Subject: Information on shareholders having at least 5% of the vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on April 26, 2023

Legal basis: article 70 item 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 (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 Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on April 26, 2023 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 90.72% of the votes cast at the Ordinary 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 5.45% of the votes cast at the Ordinary General Meeting of Shareholders and 4.5% of the total vote cast.