

Warsaw, April 26, 2023.

Current Report No. 12/2023

Subject: Resolution of the Ordinary General Meeting of Shareholders on dividend payment for 2022

Legal basis: § 19 section 2 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).

The Bank Handlowy w Warszawie S.A. hereby informs that, the Ordinary General Meeting of Shareholders of the Bank Handlowy w Warszawie S.A. (hereinafter GSM) adopted a resolution on distribution of the net profit for 2022 on April 26, 2023. The GSM resolved to appropriate the amount of PLN 1,175,936,400.00 for the dividend payment, which means that the dividend per one ordinary share is PLN 9.00. The number of shares covered by the dividend is 130,659,600.

Simultaneously, the GSM resolved to set the day of the right to the dividend for May 8, 2023 (dividend date) and the day of the dividend payment for May 15, 2023 (dividend payment date).