

Warsaw, June 2, 2023

### **Current Report No. 15/2023**

**Subject: Notification on the increase of the share in the total number of votes above 5% at the Bank's General Meeting by National – Nederlanden Powszechne Towarzystwo Emerytalne S.A.**

**Legal basis:** Article 70.1 of the Act on Public Offering and on the Terms of Introducing Financial Instruments into Organized Trading and on Public Companies.

The Management Board of Bank Handlowy w Warszawie S.A. ("Bank") announces that on 2 June 2023 has been notified by National – Nederlanden Powszechne Towarzystwo Emerytalne S.A. ("NN PTE") about the change to the structure of shares in the number of votes at the General Meeting of the Bank.

NN PTE informs, that on 31 May 2023 in consequence of acquisition of Bank's shares in transactions at the WSE in Warsaw, the following funds managing by NN PTE: Nationale-Nederlanden Otwarty Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2025, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2030, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2035, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2040, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2045, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2050, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2055, Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2060 and Nationale-Nederlanden Dobrowolny Fundusz Emerytalny Nasze Jutro 2065 increased their total ownership of Bank's shares above 5% in the number of votes at the General Meeting of the Bank.

Before the change of total shares, a total of 6,266,130 shares were registered on the accounts NN PTE, representing 4.80% of the Bank's share capital, which gave the right to exercise 6,266,130 votes from shares representing 4.80% of total number of votes at the General Meeting of the Bank.

Currently, NN PTE holds 6,838,385 the total number of shares, representing 5.23% of the Bank's share capital, which gave the right to exercise 6,838,385 votes from shares representing 5.23% of total number of votes at the General Meeting of the Bank.