

Warsaw, 16 November 2023

Current Report No. 22/2023

Subject: Information on transactions obtained pursuant to Art. 19 sec. 1 of the Market Abuse Regulation (MAR)

Legal basis: Art. 19 sec. 3 of the of the Regulation (EU) No. 596/2014 of the European Parliament and the Council of 16 April 2014 on market abuse (market abuse regulation) and repealing Directive 2003/6/EC of the European Parliament and of the Council and Commission Directives 2003/124/EC, 2003/125/EC and 2004/72/EC, as amended (**Market Abuse Regulation**) – information on transactions made by person closely associated with person discharging managerial responsibilities in Bank Handlowy w Warszawie S.A.

Bank Handlowy w Warszawie S.A. (hereinafter referred to as the "Bank") hereby provides to the general public the notification received on 16 November 2023 from Citibank Europe PLC with its registered office in Dublin on the acquisition of 97,994,700 shares of the Bank, i.e. the transaction referred to in Art. 19 section 1 of the Market Abuse Regulation.

The Notification is attached herewith.