

Warsaw, November 17, 2023

Current Report no. 24/2023

Re.: Information on the decision of Natalia Bożek resigning from the function of Vice President of the Management Board of Bank Handlowy w Warszawie S.A.

Legal basis: § 5 point 4) 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 (Official Journal of 2018, item 757 with subsequent amendments).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on November 16, 2023 it received information that Ms. Natalia Bożek placed resignation from the role of Member of the Management Board effective January 31st, 2024 due to the acceptance of the role of Europe Cluster Chief Financial Officer (CFO) for Citi.