

Warsaw, May 16, 2024

**Current Report No. 15/2024**

**Subject: Information on the decision of Member of the Supervisory Board of Bank Handlowy w Warszawie S.A. on resignation from the function of Member of the Supervisory Board of the Bank**

**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 May 16, 2024 it received information that Helen Hale placed resignation from the function of the Member of the Bank’s Supervisory Board with effect from the date of the Bank’s Ordinary General Shareholders’ Meeting held in 2024.