

Warsaw, May 27, 2024

Current report No. 22/2024

Subject: Nomination of a candidate for the function of a Member of the Supervisory Board of Bank Handlowy w Warszawie S.A.

Legal grounds: § 19 section 1 point 4) of the Regulation of the Minister of Finance of March 29, 2018 on Current and Periodic Information Published by Issuers of Securities and Conditions for Regarding Information Required by the Law of a Non-member State as Equivalent (Official Journal of 2018, item 757 with subsequent amendments).

Further to the agenda of the Annual General Meeting („AGM”) of Bank Handlowy w Warszawie S.A. convened to be held on 19 June 2024, which was presented in current report no. 19/2024 of 22 May 2024, the Management Board of Bank Handlowy w Warszawie S.A. („Bank”) hereby give notice that Citibank Europe Public Limited Company which is the majority shareholder of the Bank, has submitted today following candidates:

1. as part of point 5(10) of the agenda of the Ordinary General Meeting regarding the appointment of members of the Bank's Supervisory Board for the joint, current term of office of the Bank's Supervisory Board:
 - 1) Mr Ignacio Gutierrez – Orrantia
 - 2) Mr Fabio Lisanti
 - 3) Ms Natalia Monika Bożek
2. as part of point 5(11) of the agenda of the Ordinary General Meeting regarding the appointment of members of the Bank's Supervisory Board for a further joint term of office of the Bank's Supervisory Board:
 - 1) Mr Sławomir Stefan Sikora,
 - 2) Mr Ignacio Gutierrez – Orrantia
 - 3) Mr Fabio Lisanti
 - 4) Ms Natalia Monika Bożek
 - 5) Mr Andras Reiniger
 - 6) Mr Marek Kapuściński
 - 7) Ms Anna Rulkiewicz

Draft AGM resolutions regarding the appointment of members of the Supervisory Board and the professional bio of candidates have been attached hereto.

Upon completing the preliminary suitability assessment of the candidates for the Supervisory Board Members as proposed by the shareholder, a relevant recommendation of the Bank's Supervisory Board Remuneration and Nomination Committee will be published on the Bank's website: <https://www.citibank.pl/poland/homepage/english/general-meetings.htm>