

Warsaw, 19 June 2024

Current Report No. 26/2024

Subject: Information on shareholders having at least 5% of the vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 19, 2024

Legal basis: article 70 item 3) of the Act of 29th July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies (consolidated text Journal of Laws of 2020, item 2080).

Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 19, 2024 were:

- 1) Citibank Europe PLC with its seat in Dublin, Ireland. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 84.24% of the votes cast at the Ordinary General Meeting of Shareholders and 75.00% of the total vote cast.
- 2) Nationale-Nederlanden Otwarty Fundusz Emerytalny with its seat in Warsaw, Poland. The number of shares held by the shareholder entitled it to 6,580,000 votes, which represented 5.66% of the votes cast at the Ordinary General Meeting of Shareholders and 5.04% of the total vote cast.
- 3) Allianz Polska Otwarty Fundusz Emerytalny with its seat in Warsaw, Poland. The number of shares held by the shareholder entitled it to 6,173,576 votes, which represented 5.31% of the votes cast at the Ordinary General Meeting of Shareholders and 4.72% of the total vote cast.