

Warsaw, June 19 2024 r.

Current Report No. 28//2024

Subject: Appointment of members of the Supervisory Board of Bank Handlowy w Warszawie S.A.

Legal basis: § 5 point 5) of the Regulation of the Minister of Finance of 29 March 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 (Journal of Laws of 2018, Item 757 with subsequent amendments)

Bank Handlowy w Warszawie S.A. announces that on June 19, 2024 the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. decided to appoints as members of the Bank's Supervisory Board:

1. **for the joint, current term of office of the Bank's Supervisory Board** - Natalia Monika Bożek, Ignacio Gutierrez – Orrantia and Fabio Lisanti,
2. **for a further joint term of office of the Bank's Supervisory Board starting on January 1, 2025 r.** - Natalia Monika Bożek, Ignacio Gutierrez – Orrantia, Marek Kapuściński, Fabio Lisanti, Andras Reiniger, Anna Ewa Rulkiewicz, Sławomir Stefan Sikora and Barbara Karolina Smalska.

The appointed Supervisory Board Members neither pursue competitive activity towards Bank nor participate in competitive companies/partnerships as partners to civil law partnerships, partnerships, companies or any competitive legal entity as members of their bodies. They are not listed in the Register of Insolvent Debtors maintained pursuant to the National Court Register Act of 20 August 1997.

In the annex to the current report, the Bank presents its education, qualifications and previously held positions with a description of the professional background of individual members of the Bank's Supervisory Board and indication of other activities performed outside the Bank by members of the Bank's Supervisory Board.