

Warsaw, 25th January 2024

Current Report no. 3/2024

Subject: Information about the appointment of Vice President of the Management Board of Bank Handlowy w Warszawie S.A.

Legal basis: § 5 point 5) 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

Bank Handlowy w Warszawie S.A. („the Bank”) announces that on January 25, 2024, the Supervisory Board of the Bank decided to appoint Mr. Patrycjusz Wójcik to the Management Board of Bank Handlowy w Warszawie S.A. with the position of the Vice President of the Management Board as of 1 February 2024 for a three-year term of office. As part of the internal division of powers in the Management Board, Mr. Patrycjusz Wójcik will be a Vice President of the Bank’s Management Board responsible for finance.

Mr. Patrycjusz Wójcik has extensive experience in the area of banking and finance. Since 2014 he has been holding the role of Head of Strategy and Development Department within Financial Markets in the Bank being responsible for operational, financial and administrative support of all business lines within Markets. Since 2018, Mr. Patrycjusz Wójcik has been President of the Management Board of Dom Maklerski Banku Handlowego S.A. („Brokerage House”). In this role he was responsible for business and financial supervision, coordinated and supervised the merger of the Brokerage House with the Bank. Since August 2022 Mr. Patrycjusz Wójcik is holding the role of CEO for Handlowy Financial Services Sp. z o.o. with oversight of liquidation process and regulatory reporting and company’s financials.

He started his professional career in KPMG, where he was engaged in audit and advisory projects for biggest financial institutions in Poland. Mr. Patrycjusz Wójcik is ACCA certified accountant, a certified financial markets dealer and a licensed broker. He graduated from the Warsaw School of Economics, Quantitative Methods and Information Systems and he is a scholarship holder of the Humboldt University in Berlin.

Mr. Patrycjusz Wójcik does not perform any business activity outside the Bank, and therefore he does not perform any activity competitive to the Bank, he does not participate in a competitive company as a partner in a civil company, partnership, or joint stock company, neither does he participate in a competitive legal person as a member of its governing body.

Mr. Patrycjusz Wójcik is not listed in the Register of Insolvent Debtors kept on the basis of the Act of August 20, 1997 on the National Court Register.