

Warsaw, June 27, 2024

Current Report no. 30/2024

Subject: Notification of transactions in financial instruments made by persons discharging managerial responsibilities

Legal basis: Art. 19 (3) of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 on market abuse ("Market Abuse Regulation").

Bank Handlowy w Warszawie S.A. (hereinafter referred to as "the Bank") hereby provides to the general public notification of transaction referred to in Article 19 paragraph 1 of the Regulation of the European Parliament and of the Council No. 596/2014 of 16 April 2014 on market abuse ("Market Abuse Regulation") provided by Chairmen of Bank's Supervisory Board - Mr. Sławomir S. Sikora as a person discharging managerial responsibilities at the Bank.

The notification is attached herewith.