

Warsaw, July 9, 2024

Current Report no. 31/2024

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 notifications of transactions 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 following persons discharging managerial responsibilities at the Bank:

- 1) Maciej Kropidłowski – Vice President of the Management Board of the Bank,
- 2) Andrzej Wilk – Vice President of the Management Board of the Bank,
- 3) Patrycjusz Wójcik – Vice President of the Management Board of the Bank.

Notifications are attached herewith.