

Warsaw, April 9, 2025

**Current Report no. 9/2025**

**Re.: Information on the decision of Katarzyna Majewska resigning from the function of Vice President of the Management Board of Bank Handlowy w Warszawie S.A.**

**Legal basis:** § 5 point 4) 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 (Official Journal of 2018, item 757 with subsequent amendments).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on April 9, 2025 it received information that Ms. Katarzyna Majewska placed resignation from the role of Vice President of the Management Board effective May 31<sup>st</sup>, 2025 in connection with the intention to take up new challenges outside the Bank's structures.