

Warsaw, June 27, 2025.

Current Report No. 22/2025

Subject: Resolution of the Ordinary General Meeting of Shareholders on dividend payment for 2024

Legal basis: § 20 section 2 of the Ordinance of the Minister of Finance dated June 6, 2025 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 (Journal of Laws of 2025, item 755).

The Bank Handlowy w Warszawie S.A. hereby informs that, the Ordinary General Meeting of Shareholders of the Bank Handlowy w Warszawie S.A. (hereinafter GSM) adopted a resolution on distribution of the net profit for 2024 on June 27, 2025. The GSM decided to allocate the amount of PLN 1,342,776,931.65 for the dividend payment, which means that the dividend per one ordinary share is PLN 10.29. The number of shares entitled to dividend is 130,493,385.

Simultaneously, the GSM resolved to set the day of the right to the dividend for July 7, 2025 (dividend date) and the day of the dividend payment for July 14, 2025 (dividend payment date).