

Existing wording of the Articles of Association of Bank Handlowy w Warszawie S.A.  
and the new proposed wording after introducing the changes referred to the draft  
resolution No. 26/2026 of the Ordinary General Meeting of Shareholders

| Editing unit           | Current wording of Articles of Association   | Proposed wording of the Articles of Association after the amendments | Draft resolution number of the Ordinary General Meeting of Shareholders |
|------------------------|--|--|---|
| § 5 section 3 point 5  | 5) perform cheque and bill of exchange and warrant transactions,   | 5) perform cheque and bill of exchange transactions                  | Resolution No. 26/2026  |
| § 5 section 3 point 7  | 7) grant and confirm bank guarantees and open and confirm letters of credit  | 7) grant bank guarantees and open and confirm letters of credit,     | Resolution No. 26/2026  |
| § 5 section 4 point 13 | 13) render financial services with reference to canvassing activity in the understanding of the Law on organization and functioning of pension funds | 13) deleted,   | Resolution No. 26/2026  |