

Warsaw, June 8, 2026

**Current report No. 24/2026**

**Subject: Subject: Information on the decision of Mr. Andrzej Wilk to resign from the function of Vice President of the Management Board of Bank Handlowy w Warszawie S.A.**

Legal basis: § 5 point 5) 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 (Official Journal of 2025, item 755).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on June 8, 2026 it received information that Mr. Andrzej Wilk placed resignation from the role of the Vice President of the Management Board effective June 11<sup>th</sup>, 2026.