

Warsaw, June 17, 2026

Current Report No. 29/2026

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

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 2025 on June 17, 2026. The GSM decided to allocate the amount of PLN 1,250,359,633.06 for the dividend payment to shareholders.

In addition, GSM decided to allocate for distribution among shareholders the amount of PLN 28,713,895.54 from the Dividend Capital established by the General Meeting Resolution No. 26/2025 of June 27, 2025, regarding the creation of a reserve capital for dividend payment, including advance payments for dividends.

The dividend is in cash. The dividend per one ordinary share is PLN 9.80 gross. The number of shares entitled to dividend is 130,517,707.

Simultaneously, the GSM resolved to set the day of the right to the dividend for June 25, 2026 (dividend date) and the day of the dividend payment for June 30, 2026 (dividend payment date).