

Notification on transaction/ ~~transactions~~* described in article 19(1) of the MAR

| | | | |
|----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Sławomir Sikora | |
| 2 | Reason for the notification | | |
| a) | Position/status | Chairman of the Supervisory Board | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Bank Handlowy w Warszawie Spółka Akcyjna | |
| b) | LEI | XLEZHWWOI4HFQDGL4793 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares of Bank Handlowy w Warszawie S.A. PLBH00000012 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | PLN 112,6 | 6987 |
| d) | Aggregated information - Aggregated volume - Price | 6987 PLN 112,6 | |
| e) | Date of the transaction | 2026-01-29 | |
| f) | Place of the transaction | Over-the counter (OTC) | |

* Delete as necessary

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| | | | |
|----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Elżbieta Światopełk - Czetwertyńska | |
| 2 | Reason for the notification | | |
| a) | Position/status | President of the Management Board | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Bank Handlowy w Warszawie Spółka Akcyjna | |
| b) | LEI | XLEZHWWOI4HFQDGL4793 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares of Bank Handlowy w Warszawie S.A. PLBH00000012 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | PLN 112,6 | 15034 |
| d) | Aggregated information - Aggregated volume - Price | 15034 PLN 112,6 | |
| e) | Date of the transaction | 2026-01-29 | |
| f) | Place of the transaction | Over-the counter (OTC) | |

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| | | | |
|----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Maciej Kropidłowski | |
| 2 | Reason for the notification | | |
| a) | Position/status | Vice President of the Management Board | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Bank Handlowy w Warszawie Spółka Akcyjna | |
| b) | LEI | XLEZHWWOI4HFQDGL4793 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares of Bank Handlowy w Warszawie S.A. PLBH00000012 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | PLN 112,6 | 25608 |
| d) | Aggregated information - Aggregated volume - Price | 25608 PLN 112,6 | |
| e) | Date of the transaction | 2026-01-29 | |
| f) | Place of the transaction | Over-the counter (OTC) | |

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|----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Barbara Sobala | |
| 2 | Reason for the notification | | |
| a) | Position/status | Vice President of the Management Board | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Bank Handlowy w Warszawie Spółka Akcyjna | |
| b) | LEI | XLEZHWWOI4HFQDGL4793 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares of Bank Handlowy w Warszawie S.A. PLBH00000012 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | PLN 112,6 | 3565 |
| d) | Aggregated information - Aggregated volume - Price | 3565 PLN 112,6 | |
| e) | Date of the transaction | 2026-01-29 | |
| f) | Place of the transaction | Over-the counter (OTC) | |

* Delete as necessary

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| | | | |
|----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Andrzej Wilk | |
| 2 | Reason for the notification | | |
| a) | Position/status | Vice President of the Management Board | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Bank Handlowy w Warszawie Spółka Akcyjna | |
| b) | LEI | XLEZHWWOI4HFQDGL4793 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares of Bank Handlowy w Warszawie S.A. PLBH00000012 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | PLN 112,6 | 13311 |
| d) | Aggregated information - Aggregated volume - Price | 13311 PLN 112,6 | |
| e) | Date of the transaction | 2026-01-29 | |
| f) | Place of the transaction | Over-the counter (OTC) | |

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| | | | |
|----------|--|--|---------------|
| 1 | Details of the person discharging managerial responsibilities / person closely associated | | |
| a) | Name | Sebastian Perczak | |
| 2 | Reason for the notification | | |
| a) | Position/status | Member of the Management Board | |
| b) | Initial notification /Amendment | Initial notification | |
| 3 | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor | | |
| a) | Name | Bank Handlowy w Warszawie Spółka Akcyjna | |
| b) | LEI | XLEZHWWOI4HFQDGL4793 | |
| 4 | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted | | |
| a) | Description of the financial instrument, type of instrument Identification code | Shares of Bank Handlowy w Warszawie S.A. PLBH00000012 | |
| b) | Nature of the transaction | Purchase | |
| c) | Price and volume | Price | Volume |
| | | PLN 112,6 | 1645 |
| d) | Aggregated information - Aggregated volume - Price | 1645 PLN 112,6 | |
| e) | Date of the transaction | 2026-01-29 | |
| f) | Place of the transaction | Over-the counter (OTC) | |
| | | | |
| a) | Description of the financial instrument, type of instrument | Shares of Bank Handlowy w Warszawie S.A. PLBH00000012 | |

| | | | |
|----|--|-----------------------------------|---------------|
| | Identification code | | |
| b) | Nature of the transaction | Sale | |
| c) | Price and volume | Price | Volume |
| | | PLN 114 | 987 |
| d) | Aggregated information - Aggregated volume - Price | <div>987</div> <div>PLN 114</div> | |
| e) | Date of the transaction | 2026-01-30 | |
| f) | Place of the transaction | XWAR – WSE stock market | |

* Delete as necessary