

Warsaw, June 17, 2026

### **Current Report No. 30/2026**

**Subject: Information on shareholders having at least 5% of the vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 17, 2026**

**Legal basis:** article 70 item 3) of the Act of 29<sup>th</sup> July 2005 on Public Offering and Conditions Governing Introduction of Financial Instruments into Organized Trading System and Public Companies (consolidated text Journal of Laws of 2025, item 592).

Bank Handlowy w Warszawie S.A. announces that the shareholder having at least 5% of the vote at the Ordinary General Meeting of Shareholders of Bank Handlowy w Warszawie S.A. held on June 17, 2026 were:

- 1) Citibank Europe PLC with its seat in Dublin, Ireland. The number of shares held by the shareholder entitled it to 97,994,700 votes, which represented 84,28% of the votes cast at the Ordinary General Meeting of Shareholders and 75.00% of the total vote cast.
- 2) Allianz Polska Otwarty Fundusz Emerytalny with its seat in Warsaw, Poland. The number of shares held by the shareholder entitled it to 6,173,576 votes, which represented 5.31% of the votes cast at the Ordinary General Meeting of Shareholders and 4.72% of the total vote cast.
- 3) Nationale-Nederlanden Otwarty Fundusz Emerytalny with its seat in Warsaw, Poland. The number of shares held by the shareholder entitled it to 5,864.000 votes, which represented 5.04% of the votes cast at the Ordinary General Meeting of Shareholders and 4.49% of the total vote cast.