

Warsaw, 17 June 2026

**Current Report No. 31/2026**

**Subject: Information on the resolutions adopted by the Ordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on June 17, 2026**

**Legal basis:** paragraph 20 item 1 point 6) 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).

Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Ordinary General Meeting of the Shareholders on June 17, 2026. Resolutions are enclosed to this report in the attachment.