

Current report No. 33/2026

Subject: Information on the registration of the amendment made to the Articles of Association of the Bank Handlowy w Warszawie S.A.

Legal basis: Paragraph 5 point 1) 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. (hereinafter: Bank) hereby announces that on July 07, 2026 the Bank received a decision of the District Court for the Capital City of Warsaw in Warsaw, XII Commercial Division of the National Court Register, according to which on July 1, 2026, the Court entered (registered) into the Register of Entrepreneur of the National Court Register an amendments to the Articles of Association of the Bank Handlowy w Warszawie S.A. (hereinafter: Statute) described below and adopted by the Bank's Ordinary General Meeting on June 17, 2026 by means of Resolution No. 26/2026.

The consolidated text of the Statute, including the amendments specified in Resolution No. 26/2026 of the Bank's Ordinary General Meeting of 17 June 2026 regarding amendments to the Statute, constitutes an attachment to this current report.

Registered changes to the Statute arising from Resolution No. 26/2026 of the Bank's Ordinary General Meeting of 17 June 2026 regarding amendments to the Statute:

1. In § 5, section 3, point 5 of the Statute, the following is deleted: „*and warrant transactions*” as a result of which this point receives the following wording: „*perform cheque and bill of exchange transactions*”,
2. In § 5, section 3, point 7 of the Statute, the following is deleted: „*and confirm*” as a result of which this point receives the following wording: „*grant bank guarantees and open and confirm letters of credit*”,
3. In § 5, section 4, point 13 of the Statute, the following is deleted: „*render financial services with reference to canvassing activity in the understanding of the Law on organization and functioning of pension funds*” and is hereby introduced: „*deleted*”.