

**EXCERPT**

from the Minutes No. 11/2026 of the Management Board meeting held on March 26, 2026

**Ad 2**

**3. Uchwała nr 67/MF/2026 z dnia 17 marca 2026 r.**

- I. Management Board of the Bank Handlowy w Warszawie S.A. decided to convene the Extraordinary General Meeting of the Bank Handlowy w Warszawie S.A. for the day of May 8, 2026 at 11.00 and to be held at the Bank's seat in Warsaw at 16 Senatorska Street, with the following agenda:
  1. Opening of the Meeting.
  2. Election of the Chairperson of the Meeting.
  3. Confirmation that the Meeting has been duly convened and is capable of taking valid resolutions.
  4. Adoption of the agenda.
  5. Taking resolution concerning the Demerger of Bank Handlowy w Warszawie Spółka Akcyjna.
  6. Closing of the Meeting.
- II. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept the content of the draft resolutions to be adopted by the Extraordinary General Meeting of the Bank at 2026 as described in Attachment no. 2 to the motion.
- III. Management Board of the Bank Handlowy w Warszawie S.A. decided to adopt content of the Information for the General Meeting on the treasury shares buy-back as described in Attachment no. 3 to the motion.
- IV. Management Board of the Bank Handlowy w Warszawie S.A. decided to present the Supervisory Board the motion included in Attachment no. 1 to this motion regarding convocation of the Extraordinary General Meeting of the Bank with the information about its agenda together with the draft resolutions to be adopted by the General Meeting included, to obtain the Supervisory Board's opinion and approval of the draft regulations "Detailed rules for participation in the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. convened for May 8, 2026 using electronic means of communication".
- V. Management Board of the Bank Handlowy w Warszawie S.A. decided to oblige the Corporate Services Office to prepare the attendance list of shareholders authorized to participate in the Extraordinary General Meeting.
- VI. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept the text announcement on convening of the Extraordinary General Meeting included in Attachment no 4 to the motion and oblige the Legal Division to publish an announcement on convening of the Extraordinary General Meeting on the Bank's website and in the form of the current report at least 26 days prior to the date of the Extraordinary General Meeting.
- VII. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept that the Extraordinary General Meeting in 2026 will be organized in a manner allowing the shareholders to participate in the General Meeting by means of electronic communication, by:
  - 1) two-way on-line communication allowing the shareholders to use means of electronic communication, remote speaking during the General Meeting;
  - 2) voting personally or by proxy, before or during the General Meeting.

VIII. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept the real-life broadcast the Extraordinary General Meeting in 2026 on the Internet.

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The following members of the Management Board voted in favor of the resolution: Elżbieta Światopełk-Czetwertyńska, Barbara Sobala, Andrzej Wilk, Tomasz Dziurzyński and Sebastian Perczak. There were no abstentions or votes against.

Tomasz Ośko  
Head of Corporate Services Office  
Signed with digital signature