

Resolution No. 1/III/O/2026
of the Supervisory Board of Bank Handlowy w Warszawie S.A.
adopted in writing on March 25, 2026

- I. The Supervisory Board acknowledges with the motion of the Management Board regarding convocation of 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 agenda as follows:
 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. The Supervisory Board resolves to present a positive opinion on the matter and draft resolutions to be subject of the Extraordinary General Meeting in 2026 as attached in Attachment no. 2 to the motion.

- III. The Supervisory Board acknowledges with 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" included in Attachment no. 3 to this motion, which constitute an attachment to the announcement on the convening of the Extraordinary General Meeting and decided to approve it."

The following eight members of the Supervisory Board took part in the vote on the resolution: Mr. Sławomir S. Sikora, Ignacio Gutierrez-Orrantia, Ms. Natalia Bożek, Mr. Fabio Lisanti, Mr. Marek Kapuściński, Mr. Andrew Reiniger, Anna Rulkiewicz and Ms. Barbara Smalska.

All members of the Supervisory Board were duly notified of the Supervisory Board meeting.

Tomasz Ośko
Secretary to the Supervisory Board
Signed with electronic signature