

Warsaw, 20th April 2022

Current Report no. 12/2022

Subject: Information on the decision of Member of the Supervisory Board of Bank Handlowy w Warszawie S.A. on resignation from the function of Member of the Supervisory Board of the Bank

Legal basis: § 5 point 4) of the Ordinance of the Minister of Finance dated March 29, 2018 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 (Official Journal of 2018, item 757 with subsequent amendments).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on 20th April 2022 it received information that Ms. Jenny Grey filed the resignation from the function of the Member of the Supervisory Board with effect on the date of Bank holds the next General Meeting of Shareholders.