

Warsaw, April 26, 2022

Current Report No. 13/2022

Re: Information on the dividend date and dividend payment date

Legal basis: Art. 17 sec. 1 of the Regulation (EU) No 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (MAR).

With reference to current reports No. 7/2022 of March 15, 2022 and No. 8/2022 of March 24, 2022 regarding the proposed distribution of the net profit for 2021, the Management Board of Bank Handlowy w Warszawie S.A. (the "Bank") announces that on April 26, 2022, it adopted a resolution on the proposed dividend date and dividend payment date.

The Management Board of the Bank proposed to set the dividend date for July 1, 2022 (the dividend day) and the date of dividend payment for July 9, 2022 (the dividend payment date). The proposal of the Management Board will be submitted to the Supervisory Board for consideration and assessment and then to the General Meeting so that the resolution can be adopted.