

Current Report No. 14/2022

Re: Information on changing the proposed dividend payout 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 Report no. 13/2022 dated April 26, 2022, the Management Board of Bank Handlowy w Warszawie S.A. (“the Bank”) hereby announces that on April 28, 2022 it adopted a resolution and proposed to change the dividend payout date for July 11, 2022.

The above proposal of the Management Board will be submitted to the Supervisory Board for consideration and assessment and then to the General Meeting for resolution.