

Warsaw, May 11, 2022

Current Report No. 16/2022

Re: Opinion of the Supervisory Board 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 the current report No. 13/2022 of April 26, 2022 and No. 14/2022 of April 29, 2022 informing about the dividend date and the dividend payment date, the Management Board of Bank Handlowy w Warszawie S.A. (the "Bank") informs that on May 11, 2022, the Supervisory Board of the Bank gave a positive opinion on the submission to the Ordinary General Meeting of the Bank of a proposal to determine the dividend date on July 1, 2022 and the dividend payment date on July 11, 2022.

The above proposal will be submitted to the General Meeting for the purpose of adopting a resolution.