

## **Current Report No. 8/2022**

### **Re: Opinion of the Supervisory Board on the motion of the Management Board concerning the distribution of net profit for the year 2021**

**Legal basis:** Art. 17 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. 7/2022 of March 15, 2022, the Management Board of Bank Handlowy w Warszawie S.A. ("the Bank") informs that on March 24, 2022, the Supervisory Board of Bank Handlowy w Warszawie S.A. adopted a resolution and gave a positive opinion on the submission to the Annual General Meeting of Shareholders of the motion of the Management Board on the distribution of net profit for 2021 in the amount of PLN 715,972,070.88 as follows:

- 1) dividend: PLN 714,708,012.00, i.e. PLN 5.47 per share
- 2) reserve capital: PLN 1,264,058.88