

Warsaw, 5 April 2022 r.

**Current Report no 9/2022**

**Subject: Information on the decision of Member of the Management Board of Bank Handlowy w Warszawie S.A. on resignation from the role in Management 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 4<sup>th</sup> April 2022 it received information that Mr. Dennis Hussey placed resignation from the role of Member of the Management Board effective 30<sup>th</sup> June, 2022.