

Warsaw, May 29, 2025

Current report No. 17/2025

Subject: Drafts of resolutions of the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. to be held on June 27, 2025

Legal grounds: § 19 section 1 point 2) of the Regulation of the Minister of Finance of March 29, 2018 on Current and Periodic Information Published by Issuers of Securities and Conditions for Regarding Information Required by the Law of a Non-member State as Equivalent (Official Journal of 2018, item 757 with subsequent amendments).

The Management Board of the Bank Handlowy w Warszawie S.A. presents drafts of resolutions of the Ordinary General Meeting of Bank Handlowy w Warszawie S.A. held on June 27, 2025 included in the Attachment to this Report.

The full content of the documents to be presented at the Meeting will be displayed on the Bank's website: <https://www.citibank.pl/poland/homepage/polish/wza.htm> in the section The Ordinary General Meeting of the Bank 2025 (27 June 2025) as of the date of the Meeting being convened, as per article 402(3) § 1 of the Code of Commercial Companies.