

Warsaw, August 21, 2025

Current Report no. 34/2025

Subject: Information on the decision of Mr. Ivan Vrhel to resign from the function of Member of the Management Board of Bank Handlowy w Warszawie S.A.

Legal basis: § 5 point 5) of the Ordinance of the Minister of Finance dated June 6, 2025 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 2025, item 755).

Bank Handlowy w Warszawie S.A. („Bank”) announces that on August 21, 2025 it received information that Mr. Ivan Vrhel placed resignation from the role of the Member of the Management Board effective November 30th, 2025 as a result of accepting the offer regarding taking up the position of Treasury and Trade Solutions & Commercial, Corporate and Public Sector Head for Sub-Saharan Africa Sub-Cluster and South Africa.