

Warsaw, August 22, 2025

Current report 35/2025

Subject: Information on potential payment of dividend from 2019 profit.

Legal basis: Article 17 Section 1 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 (MAR Regulation).

In reference to current report no. 6/2025 of 13 March 2025, the Management Board of Bank Handlowy w Warszawie S.A. ("Bank") hereby informs you that on 22 August 2025, it was advised by the Polish Financial Supervision Authority ("PFSA") that the PFSA did not have any objections to the potential payout by the Bank of the dividend (advance dividend) from the 2019 profit in the amount of PLN 449,201, 545.40.

The payment of advance dividend to shareholders depends on the final decisions of the Management Board and the Supervisory Board of the Bank, about which the Bank will inform in a separate current report.