

Warsaw, March 30, 2026

**Current Report no. 12/2026**

**Subject: Notification of transaction in financial instruments made by person discharging managerial responsibilities**

**Legal basis:** Art. 19 (3) of Regulation of the European Parliament and of the Council (EU) No. 596/2014 of 16 April 2014 on market abuse (“Market Abuse Regulation”).

Bank Handlowy w Warszawie S.A. (hereinafter referred to as “the Bank”) hereby provides to the general public notification received on March 30, 2026 on the transaction referred to in Article 19 paragraph 1 of the Regulation of the European Parliament and of the Council No. 596/2014 of 16 April 2014 on market abuse (“Market Abuse Regulation”) provided by Mr. Sebastian Perczak Member of Bank’s Management Board who is discharging managerial responsibilities at the Bank.

Notification is attached herewith.