

Warsaw, April 16, 2026

Current report No. 13/2026

Subject: Correction of an obvious typographical error in the content of the Announcement on convening the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A.

Legal basis: § 20 section 1 point 1) in conjunction with § 16 section 2 of the Regulation of the Minister of Finance of June 6, 2025 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 2025, item 755).

In relation to the current report of Bank Handlowy w Warszawie S.A. No. 13/2026 dated 9 April 2026, relating to the convening the Extraordinary General Meeting to be held on May 8, 2026, the Management Board of Bank Handlowy w Warszawie S.A. informs of the occurrence of an obvious typographical error in the content of the Announcement on convening the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A., constituting an appendix to the above-mentioned report in the correct wording.

The error consisted in the incorrect indication of the deadline for requesting placement of specific items on the agenda, the date of registration for attendance at the Meeting and the deadline for making a request for the issuance of a personal certificate of eligibility to attend the Meeting.

In Section 3, paragraph 1, sentence 2 of the Announcement it was incorrectly indicated that, the deadline for requesting placement of specific items on the Meeting's agenda may be filed with the Bank's Management Board not later than twenty-one days prior to the Meeting date, i.e. by April 16, 2026, whereas it should have been indicated that the request should be filed to the Bank's Management Board no later than twenty-one days before the date of the Meeting, i.e., no later than April 17, 2026.

Original content (incorrect):

„Such request may be filed with the Bank's Management Board not later than twenty-one days prior to the Meeting date, i.e. by April 16, 2026.”

Correct content:

„Such request may be filed with the Bank's Management Board not later than twenty-one days prior to the Meeting date, i.e. by April 17, 2026.’

In Section 11 of the Announcement it was incorrectly indicated that the date of registration for attendance falls on April 21, 2026, whereas the correct date of registration for attendance falls on April 22, 2026.

Original content (incorrect):

„11. Under article 406 (1) of the Code of Commercial Companies, the date of registration for attendance at the Meeting is April 21, 2026 (further: the Registration Date) falling 16 days prior to the Meeting date.”

Correct content:

„11. Under article 406 (1) of the Code of Commercial Companies, the date of registration for attendance at the Meeting is April 22, 2026 (further: the Registration Date) falling 16 days prior to the Meeting date.”

In Section 12, paragraph 2 of the Announcement it was incorrectly indicated that the deadline for making a request for the issuance of a personal certificate of eligibility to attend the Meeting falls on April 22, 2026, whereas the correct deadline for making a request for the issuance of a personal certificate of eligibility to attend the Meeting falls on April 23, 2026.

Original content (incorrect):

„At the request made by a holder of dematerialized bearer shares not earlier than after publication of the announcement on convening the Meeting and not later than on the first business day after the Registration Date, that is not later than on April 22, 2026, the entity keeping the securities account will issue a personal certificate of eligibility to attend the Meeting.”

Correct content:

„At the request made by a holder of dematerialized bearer shares not earlier than after publication of the announcement on convening the Meeting and not later than on the first business day after the Registration Date, that is not later than on April 23, 2026, the entity keeping the securities account will issue a personal certificate of eligibility to attend the Meeting.”

The correct Announcement on convening the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A., containing the proper content, constitutes an appendix to this report.

The remaining content of Current report No. 13/2026 remains unchanged.