

Warsaw, 8 May 2026

Current Report No. 17 /2026

Subject: Information on the resolutions adopted by the Extraordinary General Meeting of the Shareholders of Bank Handlowy w Warszawie S.A. on May 8, 2026

Legal basis: paragraph 20 item 1 point 6) 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 (Journal of Laws of 2025, item 755).

Bank Handlowy w Warszawie S.A. hereby presents the resolutions adopted by the Extraordinary General Meeting of the Shareholders on May 8, 2026. Resolutions are enclosed to this report in the attachment.