

EXCERPT

from the Minutes no. 21/2026 of the Management Board meeting
held on May 18, 2026

Ad 2

“Resolution no. 105/MF/2026

- I. Management Board of the Bank Handlowy w Warszawie S.A. decided to convene the Ordinary General Meeting of the Bank Handlowy w Warszawie S.A. for the day of June 17, 2026 at 11.00 and to be held at the Bank’s seat in Warsaw at 16 Senatorska Street, with the following agenda:
1. Opening of the Meeting.
 2. Election of the Chairperson of the Meeting.
 3. Confirmation that the Meeting has been duly convened and is capable of taking valid resolutions.
 4. Adoption of the agenda.
 5. Taking resolutions on:
 - 1) consideration and approval of the annual financial statements of Bank for the financial year ended December 31, 2025;
 - 2) consideration and approval of the annual consolidated financial statements of the Capital Group of Bank for the financial year ended December 31, 2025;
 - 3) consideration and approval of the Management Board report on the activity of the Bank and the Capital Group of the Bank in 2025 including i.a. Sustainability Statement of the Bank and the Capital Group of the Bank for 2025;
 - 4) granting discharge to the Members of the Bank's Management Board for 2025;
 - 5) consideration and approval of the Bank's Supervisory Board's report on its activity for 2025, assessment of the remuneration policy applied at the Bank, assessment of the effectiveness of the Supervisory Board's operation for 2025 and assessment of the adequacy of internal regulations regarding the functioning of the Supervisory Board in this period;
 - 6) opinion to the Supervisory Board's report on remuneration of the Management Board members and members of the Supervisory Board of Bank Handlowy w Warszawie S.A. in 2025;
 - 7) granting discharge to the Members of the Bank's Supervisory Board for 2025;
 - 8) the profit distribution;
 - 9) amendment to the Articles of Association of Bank Handlowy w Warszawie S.A.;
 - 10) assessing the suitability of members of the Bank’s Supervisory Board;
 - 11) adoption of the amended "Policy for the assessment of Supervisory Board Members at Bank Handlowy w Warszawie S.A.".
 6. Closing the Meeting.
- II. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept the content of the draft resolutions to be adopted by the Ordinary General Meeting of the Bank at 2026 as described in Attachment no 2 to this motion.
- III. Management Board of the Bank Handlowy w Warszawie S.A. decided to present the Supervisory Board with the motion included in Attachment no. 1 to this motion regarding convocation of the

Annual General Meeting with the information about its agenda together with the draft resolutions to be adopted by the General Meeting included, to obtain the Supervisory Board's opinion and approval of the draft regulations "Detailed rules for participation in the Annual General Meeting of Bank Handlowy w Warszawie S.A. convened for June 17, 2026 using electronic means of communication".

- IV. Management Board of the Bank Handlowy w Warszawie S.A. decided to oblige the Corporate Services Office to prepare the attendance list of shareholders authorized to participate in the Ordinary General Meeting.
- V. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept the text announcement on convening of the Ordinary General Meeting included in Attachment 3 to the motion and oblige the Legal Division to publish an announcement on convening of the Ordinary General Meeting on the Bank's website and in the form of the current report at least 26 days prior to the date of the Ordinary General Meeting.
- VI. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept that the Ordinary General Meeting in 2026 will be organized in a manner allowing the shareholders to participate in the General Meeting by means of electronic communication, by:
 - 1. two-way on-line communication allowing the shareholders to use means of electronic communication, remote speaking during the General Meeting;
 - 2. voting personally or by proxy, before or during the General Meeting.
- VII. Management Board of the Bank Handlowy w Warszawie S.A. decided to accept the real-life broadcast the Ordinary General Meeting in 2026 on the Internet."

The resolution was adopted unanimously.

The following members of the Management Board voted in favor of the resolution: Elżbieta Światopełk-Czetwertyńska, Maciej Kropidłowski, Barbara Sobala, Andrzej Wilk, Patrycjusz Wójcik, Tomasz Dziurzyński and Sebastian Perczak. There were no abstentions or votes against.

Tomasz Ośko
Supervisory Board Secretary
Signed with electronic signature