

**EXCERPT**

from Minutes of 3<sup>rd</sup> meeting of the Supervisory Board of Bank Handlowy w Warszawie S.A.  
held on May 20, 2026

**Ad 16**

**“Resolution no. 7/3/2026:**

- I. The Supervisory Board acknowledges with the motion of the Management Board regarding convocation of 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 agenda as follows:
  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) distribution of the net profit for year 2025, the dividend day and the dividend payment date;
    - 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 of the Meeting.
- II. The Supervisory Board resolves to present a positive opinion on the draft resolutions and matters to be subject to resolutions of the Ordinary General Meeting in 2026 as attached in Attachment no. 2 to this motion.
- III. The Supervisory Board acknowledges with 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” included in Attachment no. 3 to the motion, which constitute an attachment to the announcement on the convening of the Annual General Meeting and decided to approve it.”

The resolution was adopted unanimously.

The following members of the Supervisory Board took part in the voting on the resolution: Mr. Sławomir S. Sikora, Mr. Ignacio Gutierrez-Orrantia, Ms. Natalia Bożek, Mr. Fabio Lisanti, Mr. Marek Kapuściński, Mr. Andrew Reiniger, Ms. Anna Rulkiewicz and Ms. Barbara Smalska. All votes were cast in favor of resolutions.

All members of the Supervisory Board were duly notified of the Supervisory Board meeting.

Tomasz Ośko  
Secretary to the Supervisory Board  
Signed with electronic signature