Warsaw, November 17, 2026

Current Report No. 46/2026

Subject: Information on the decision of Member of the Supervisory Board of Bank Handlowy w Warszawie S.A. on resignation from the function of Member of the Supervisory Board of the Bank

Legal basis: § 5 point 5) 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 (Official Journal of 2025, item 755).

Bank Handlowy w Warszawie S.A. („Bank") announces that on November 17,2026 it received information that Mr Fabio Lisanti placed resignation from the function of the Member of the Bank's Supervisory Board with effect from December 31, 2026.