Warsaw, November 19, 2026

Current report No. 49/2026

Subject: Drafts of resolutions of the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. to be held on December 18, 2026

Legal grounds: § 20 section 1 point 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).

The Management Board of the Bank Handlowy w Warszawie S.A. presents drafts of resolutions of the Extraordinary General Meeting of Bank Handlowy w Warszawie S.A. held on December 18, 2026 included in the Attachment to this Report.

The full content of the documents to be presented at the Meeting will be displayed on the Bank's website: https://www.citibank.pl/poland/homepage/polish/wza.htm in the section The Extraordinary General Meeting of the Bank 2026 (18 December 2026) as of the date of the Meeting being convened, as per article 402(3) § 1 of the Code of Commercial Companies.