Warsaw, 05.11.2026

INFORMATION FOR THE GENERAL MEETING ON THE TREASURY SHARES

BUY-BACK

Legal basis: Article 363 § 1 of the Commercial Companies Code

The Management Board of Bank Handlowy w Warszawie S.A. ("**Bank**"), acting pursuant to Article 363 § 1 of the Commercial Companies Code ("**CCC**"), in connection with the General Meeting of the Bank convened for 18.12.2026 hereby provides information regarding the treasury shares buy-back, as required pursuant to Article 363 § 1 of the CCC:

Reasons or purpose of the treasury shares buy-back

The treasury shares have been purchased on the basis of Resolution No. 33/2025 of the Ordinary General Meeting of Bank Handlowy w Warszawie Spółka Akcyjna of 27 June 2025 authorizing the Management Board to acquire treasury shares and to create a capital reserve for the purposes of the treasury shares buy-back program.

The treasury shares were acquired for the purpose of transferring them to the Bank's eligible employees under the incentive plans referred to in the resolutions adopted by the Bank's Ordinary General Meeting on 27 June 2025.

Number and nominal value of purchased treasury shares

In the period from 18.06.2026 till 05.11.2026 the Bank purchased a total of 251 504 treasury shares with the nominal value of PLN 4 (four) per treasury share.

Share of the purchased treasury shares in the Bank's share capital

As at the date hereof, the treasury shares referred to above represent 0,19% of the Bank's share capital and carry 0,19% of the total number of votes at the Bank's General Meeting. However, as long as the Bank owns the treasury shares it is not permitted to exercise the attached voting rights.

Value of the consideration for the treasury shares purchased

The total purchase price paid for the Bank's treasury shares was PLN 29 999 884,40.