Template of the declaration of the intention to participate in the Extraordinary General Meeting using the means of electronic communication.

Declaration

I (We), the undersigned, being/representing the shareholder* of Bank Handlowy w Warszawie S.A. with the registered office in Warsaw (further "the Company"):

……

……

(shareholder details: full name/ business name, address/registered office)

hereby declare the intention to participate in the Extraordinary General Meeting of the Company convened to take place on December 18, 2026 at 10.00 a.m. (further: the GM) using the means of electronic communication.

I declare that as a shareholder I shall participate in the GM in that form in person.*

I declare that I am authorized to represent the shareholder as confirmed by the documents submitted to the Company and I shall participate in the GM in that form in person.*

I declare that I shall participate in the GM with the following number of shares ……../ as specified in the list of shareholders eligible to participate in the GM of the Company prepared by the Central Securities Depository of Poland (KDPW).*

I accept all terms and conditions and consequences of participation in the GM using the means of electronic communication as announced and published by the Company.

Details of the shareholder/ authorized representative of the shareholder eligible to participate in the General Meeting with the use of means of electronic communication:*

Forename and surname:	……..
Address:	……..
PESEL (personal identification) number:	……..
ID card/ passport number:*	……..
Contact e-mail address and to receive the login:	……..
Contact phone number and to receive the login password:	……..

Signature(s) of shareholders/ authorized representatives of the shareholder: *

…….

(forename and surname (position))

……..

(forename and surname (position))

…….....

(city and date)

* delete as appropriate